

Please complete in typescript, or in bold black capitals.

CHFP025

## **APPOINTMENT of director or secretary**

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Company Number	6473775				
Company Name in full		HALLO 1575 CIMITED				
		Day Month Year		Da	y Month Year	
	Date of appointment	०००८ २००	But	ate of 2	6 0 7 1 9 6 1	
Appointmen form	t Appointment as director	as secretary			propriate box if appointment secretary mark both boxes	
	NAME *Style / Title	Mr	*Honou	ırs etc		
Notes on completion appear on reverse	Forename(s)	Stephen Anthony				
	Surname	Kilgalion				
	Previous	Previous				
	Forename(s)		Surna	me(s)		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address to	9 Kenway		<u> </u>		
	Post town	Rainford		Postcode	WA11 8AX	
	County / Region	St Helens Countr			England	
	† Nationality	British † Business occupation Accountant				
	† Other directorships	I I				
* Voluntary details	(additional space overleaf)	consent to act as ** XX	XXX/secr	etary of the	above named company	
	Consent signature	& Begati	<u>-</u>	Date	06/02/08	
† Directors only **Delete as appropr	riate	A director, secretary etc	must sign	the form b	elow.	
	Signed	12		Date	06102108	
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
information in the	ave to give any contact ne box opposite but if you o Companies House to there is a query on the	Halliwells LLP 3 Hardman Square, Spinningfields, Manchester, M3 3EB				
form The cont	tact information that you		T-1 00/4	975 <u>9000</u>		
give will be vis public record	sible to searchers of the	Tel 0844 875 8000  DX number 14317  DX exchangeManchester 1				
1   18.03.04   19.00	191 <b>6</b> 11 12 14 14 14 14 14 14 14 14 14 14 14 14 14	When you have completed and signed the form please send it to the				



A50 07/02/2008 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only	† Other directorships	
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## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

## Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company