

Please complete in typescript, or in bold black capitals

CHFP025

288a

## APPOINTMENT of director or secretary

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

**Company Number** 6473775 **Company Name in full** HALLCO 1575 LIMITED Month Year Month Day Day Year † Date of Date of മ'യ3 1 6 0 2 9 O7appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointmentasdirector as secretary is as a director and secretary mark both boxes form \*Honours etc NAME \*Style / Title Notes on completion appear on reverse Forename(s) James Roy Surname **Previous Previous** Surname(s) Forename(s) Usual residential 38 Ladbroke Square †† Tick this box if the address shown is a address # service address for the beneficiary of a Postcode Post town London W11 3ND Confidentiality Order granted under the provisions of section County / Region Country **England** 723B of the Companies Act 1985 † Business occupation † Nationality American † Other directorships Please see attached list (additional space overleaf) consent to act as \*\* director / September of the above named company un A Cla 612(03 Date Consent signature \* Voluntary details † Directors only \*\*Delete as appropriate A director, secretary etc must sign the form below. 4/2/08 **Signed** Date You do not have to give any contact Halliwells LLP

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

public record

A50 07/02/2008 529 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

3 Hardman Square, Spinningfields, Manchester, M3 3EB

DX number 14317

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

Tel 0844 875 8000

DX exchange Manchester 1

,	Company Number	
† Directors only	† Other directorships	- <del></del>
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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



## PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

JAMES ROY CLARK

Nationality.

**AMERICAN** 

**Latest Address** 

38 LADBROKE SQUARE

LONDON

Postcode:

W11 3ND

Click HERE for details of other addresses registered at Companies House for this person

Date of Birth

16/02/1958

Company Appointments: Current 19

To view company details, click on the appropriate company number Click HERE to include Resigned and Dissolved appointments

**DIRECTOR** 

Occupation:

Company Number

Company Name:

Appointed 06/06/2003 COMPANY DIRECTOR

04725147

TRADEPRO HOLDINGS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed 06/06/2003 COMPANY DIRECTOR

04746415

TRADEPRO FINANCE LIMITED

Active

**DIRECTOR** 

Occupation:

Company Number:

Company Name

Appointed 06/06/2003 COMPANY DIRECTOR

04695476

TRADEPRO CARD SERVICES LIMITED

Active

**DIRECTOR** 

Occupation:

Company Number

Appointed: 06/06/2003 COMPANY DIRECTOR

04746414

**Company Name:** TRADEPRO OPERATIONS LIMITED

Active

**DIRECTOR** 

Occupation:

Company Number.

Company Name.

Appointed 06/06/2003 COMPANY DIRECTOR

04746417

CDC DEBT COLLECTION LIMITED

DIRECTOR

Occupation Company Number.

Company Name:

Appointed: 16/11/2005

BANKER

05624979

KRS FINANCE LTD

Active

**DIRECTOR** 

Occupation: **Company Number:** Company Name:

Appointed 15/11/2005

BANKER

05591985

KRS INVESTMENT HOLDINGS LTD

Active

DIRECTOR Occupation Company Number: Company Name:

DIRECTOR 05072323 KRS GROUP LIMITED Active

DIRECTOR Occupation. Company Number: **Company Name** 

Active **DIRECTOR** DIRECTOR Occupation: Company Number:

**DIRECTOR** Occupation Company Number **Company Name:** 

Company Name:

**DIRECTOR** Occupation. Company Number: **Company Name** 

**DIRECTOR** Occupation: **Company Number** Company Name:

**DIRECTOR** Occupation: Company Number. **Company Name** 

**DIRECTOR** Occupation: Company Number: Company Name:

**DIRECTOR** Occupation: Company Number: **Company Name:** 

**DIRECTOR** Occupation: Company Number: Company Name.

**DIRECTOR** 

Appointed. 01/02/2006

Appointed 01/02/2006

KEY RETIREMENT SOLUTIONS LIMITED

DIRECTOR

02457440

Appointed, 01/02/2006

05390268 MORE 2 LIFE LTD Active

Appointed 17/07/2006 **BANKER** 

05878249 **OAKAM LTD** Active

Appointed 17/07/2006 BANKER 05878311

OAKAM FINANCE LTD

Active

Appointed 17/07/2006 **BANKER** 05878446

OAKAM HOLDINGS LTD

Active

Appointed. 01/12/2006 BANKER 06016648

OAKAM BROKING LTD

Active

Appointed: 01/12/2006 BANKER

06016659

PERFECT HOME HOLDINGS LTD

Active

Appointed 13/12/2006

**BANKER** 05981917

TEMPLE RETAIL LIMITED

Active

Appointed 22/01/2007

BANKER 06020013

PERFECT HOME FINANCE LTD

Active

Appointed: 13/12/2006

Occupation Company Number Company Name. BANKER 05671852

TEMPLE FINANCE LIMITED

Active

DIRECTOR Occupation Company Number Company Name: Appointed. 02/10/2007 COMPANY DIRECTOR

06294572

MORE 2 LIFE SPV 1 LTD

Active

This screen does not include appointments with SE companies or LLP's