



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

6474591

Company Name in full

HALLCO 1593 LIMITED

Appointment form

Date of
appointment

Day Month Year
02 04 2008

† Date of
Birth

Day Month Year
1 7 0 2 1 9 5 9

☒ as secretary ☒

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Michael William

Surname

Stephenson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Barndown Lower Dean, Kimbolton



Post town

Huntingdon

Postcode

PE28 0LL

County / Region

Cambridgeshire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

see attached list

* Voluntary details

† Directors only

**Delete as appropriate

Consent signature

Date

21/4/08

A director, secretary etc must sign the form below.

Signed

For Halliwell's Directors Limited

Date

21/4/08

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Halliwell's LLP

3 Hardman Square, Spinningfields, Manchester, M3 3EB

Tel 0844 875 8000

DX number 14317

DX exchange Manchester 1

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

SATURDAY



A13

A48F0YML

05/04/2008

410

COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

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