



Companies House

for the world

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 06504138

Company Name in full BOX 5 DEVELOPMENTS LIMITED

Date of appointment Day Month Year 1 4 0 2 2 0 0 8
†Date of Birth Day Month Year 22 12 19 46

Appointment form

Appointment as director ☒

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)

DAVID JOHN

Surname

HALFABERG

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

5 JASPER GROVE, STILINGTON

Post town

STOCKTON-ON-TEES

Postcode

TS21 1NU

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships (additional space overleaf)

DUNHAM PROPERTY SERVICES

Consent signature

X

Date

14/02/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of SAME-DAY
COMPANY SERVICES LTD

Date

14/02/2008

(*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

SAME-DAY COMPANY SERVICES LTD

9 PERSEVERANCE WORKS

LONDON E2 8DD

Tel 020 7613 8161

DX number

DX exchange

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

THURSDAY



AV632XLY

A43

28/02/2008

216

COMPANIES HOUSE

Company Number

06504138

† Directors only

† Other directorships

JUNLYN AORN HONES

JODENORS FOUNCING

SONES LFE

BARTRAM NAKKOR

GRONN BNOORRIS

BSH JODUODMORNY

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