

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

		or particulars (use Form 2	00C <i>))</i>	
Company Number		06603375]
Company Name in full		HALLCO 1623 LIMITED		
			····	Day Month Year
	Date of appointment	Day Month Year 1 4 0 8 2 0 0	Birth _	2 8 0 2 1 9 6 7
Appointmen form	t Appointmentasdirector	x as secretary	Please mark the is as a director	e appropriate box if appointment and secretary mark both boxes
	NAME *Style / Title	MR *Honours etc		
Notes on completion appear on reverse	Forename(s)	PAUL WILLIAM		
	Surname	TEASDALE		•
	Previous Forename(s)		Previous Surname(s)	
†† Tick this box if th address shown is a service address for	e Usual residential address #	SUMMERHILL KEMP ROAD SWANLAND		
service actions for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	NORTH FERRIBY Postcode HU14 3LY		de HU14 3LY
	County / Region	NORTH HUMBERSIDE	Count	
	† Nationality	BRITISH TE	Business occupation	DIRECTOR
	† Other directorships	SEE OVERLEAF		
* Voluntary details † Directors only **Delete as appropri	(additional space overleaf)	I consent to act as ** dire	etor/1/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	the above named company
	Consent signature	Jall Jall	Date	14/08/2008
	riate	A director, secretary etc	A director, secretary etc must sign the form below.	
Signed		2000	Date	14/08/2008
		(** a director / secretary /)(000000000(/)00000(000000(/)000000(/)0000(/)000(/)000(/)000(/)000(/)0000(/)000(/)000(/)000(/)		
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		Hallıwells LLP		
		3 Hardman Square, Sp	pinningfields,	Manchester, M3 3EB
form The contact information that you give will be visible to searchers of the		KLB.H25351.4 Tel 0844 875 8000		
public record		DX number 14317	17 DX exchange Manchester 1	

A23 19/08/2008 **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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	06603375		
† Directors only	† Other directorships	HALLCO 1404 LIMITED (NO: 06005074)		
		NATIONAL CRADLE MAINTENANCE LIMITED (NO: 03233894)		

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