



# 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

6632448

Company Name in full

W. HALL & SON (HOLYWELL) LIMITED

Date of  
appointment

Day Month Year  
0 1 1 0 2 0 0 8

† Date of  
Birth

Day Month Year  
1 3 0 8 1 9 6 0

**Appointment  
form**

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Richard Peter

Surname

Davies

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

28 Hanstone Close

†† 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



Post town

Cirencester

Postcode

GL7 1WX

County / Region

Gloucestershire

Country

U.K.

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

See attached Sheet

I consent to act as \*\* director / secretary of the above named company

\* Voluntary details  
† Directors only

\*\* Delete as appropriate

**Consent signature**

Date

14.10.08

**A director, secretary etc must sign the form below.**

**Signed**

Date

14 10 08

(\* = 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

MLM Cartwright

Pendragon House, Fitzalan Court, Newport Road, Cardiff,  
CF24 0BA

Tel 029 2046 2562

DX number DX 33011

DX exchange Cardiff 1

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

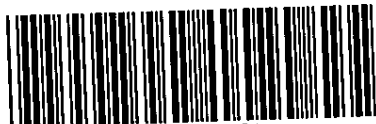
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

TUESDAY



A43

\*AXA0Q45G\*

21/10/2008

316

COMPANIES HOUSE

**Company Number**

6632448

† 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

**Richard Peter Davies - List of Directorships**

<b>Company Name</b>	<b>Company Number</b>	<b>Date Appointed</b>
W Hall & Son (Holywell) Limited	06632448	1 <sup>st</sup> October 2008
The Bowl Inn Limited	03736665	21 <sup>st</sup> July 2008
Hanstone Court Management Company Limited	02252751	4 <sup>th</sup> March 2005
Crown Buckley Limited	02809284	18 <sup>th</sup> June 2004
S. A. Brain & Company Limited	00052099	5 <sup>th</sup> April 2004