

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 6669880 Company Name in full Hallco 1644 Limited Month Year Day Day Month Year † Date of Date of 0,0,2 0 5 9 2 Rirth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME 'Honours etc *Style / Title Notes on completion Forename(s) Michael William appear on reverse. Surname Stephenson Previous **Previous** Surname(s) Forename(s) Usual residential Barndown Lower Dean, Kimbolton, †† Tick this box if the address shown is a address # service address for the beneficiary of a PE28 OLL Postcode Post town Huntingdon **Confidentiality Order** granted under the provisions of section Country UK County / Region Cambridgeshire 723B of the Companies Act 1985 Director † Business occupation † Nationality British Please see attached list † Other directorships (additional space overleaf) consent to act as ** director / Section of the above named company 3/12/2002 Date Consent signature * Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed **Date** 12005 (** a director / **)30936X/ X0000006X/ 3000000XX/39308X/)84308000606X/ 39308**0 You do not have to give any contact Halliwells LLP information in the box opposite but if you 3 Hardman Square, Spinningfields, Manchester, M3 3EB do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 0844 875 8000 give will be visible to searchers of the DX exchangeManchester 1 public record. DX number 14317 When you have completed and signed the form please send it to the

RIDAY



A23 12/12/2008 27 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	6669880	
† 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.