

Please complete in typescript, or in bold black capitals.
CHFP001

romnevised July 1998

288a

DX 235 EdinburahJFL0009A / Rev 5.6 10/99

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

	Company Numl	SC211236		
	Company Name in f	HALLPAPER LIMITED		
Appointment form	appointr Appointment as dìred			
Notes on completio appear on reverse.	NAME *Style / T n Forename	PR.		
	Surna	me Hannay		
	Previo Forename			
	Usual resident addre	ial Colored Macraiky 1		
	Post to			
	County / Regi	on BANFF SHIRE UK		
	†National	BRITISH †Business occupation		
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company		
 Voluntary details. 	Consent signatu	G-H		
† Directors only. ** Delete as appropr	riate	A director, secretary etc must sign the form below.		
Signed		G H 22/11/00		
		(***a director / secretary / administrator / administrative receiver / receiver manager / receiver) (Authorized signatory of OSWALDS OF EDINBURGH LIMITED)		
Please give th	e name, address,	OSWALDS LIMITED		
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query		24 GREAT KING STREET, EDINBURGH		
		EH3 6QN Tel 0131 557 6966		
		DX number DX exchange Ref: 5A4168/ALC		
SCT COMPANIES	SEG3YW50 0030 HOUSE 04/12/00	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 Tarrace, Edinburgh, EH1 2ER		

for companies registered in Scotland

	Company Number	SC211236	
† 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.