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# 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

4273370

Company Name in full

DE FACTO 953 Limited

Date of  
appointment

Day Month Year  
19 10 2001

Date of  
Birth

Day Month Year  
27 07 1958

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)

DOUGLAS STUART

Surname

HALL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

14 QUEENSWAY QUAY, RAGGED STAFF WHARF

Post town

GIBRALTAR

Postcode

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

Consent signature

*[Signature]*

Date

19.10.2001

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

19.10.2001

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

~~Bobb Lupton Allop~~

~~Fountain Precinct, Balm Green, Sheffield, S1 1RZ~~

Travers Smith Brackley

10 Snow Hill

London EC1A 2HL

Tel 0345 262728 020 7275 3000

DX number DX: 79 05350

DX exchange SHEFFIELD 40 LONDON/CITY

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



A33  
COMPANIES HOUSE

0645  
27/10/01

**Company Number**

† 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.

**DOUGLAS STUART HALL**

**DIRECTORSHIPS**

CHARTING DEVELOPMENTS (HOLDINGS) LIMITED  
CHARTING DEVELOPMENTS LIMITED  
LOWLINK LIMITED (Dissolved 15/11/1996)  
NEW CRAIGHALL ENTERPRISES LIMITED  
EAME INVESTMENTS LIMITED  
CAMERON PARK (GATESHEAD) LIMITED  
SPORTLANDS LIMITED  
DECROBOND (NORTH EAST) LIMITED  
CAMERON HALL (PROPERTIES) LIMITED  
HARL (BUILDERS & DEVELOPERS) LIMITED  
CAMERON HALL DEVELOPMENTS LIMITED  
CENTREPRINT(NEWCASTLE) LIMITED (Dissolved 23/11/1999)  
NEWCASTLE UNITED FOOTBALL COMPANY LIMITED  
WYNYARD ESTATE SERVICES LIMITED  
WYNYARD ESTATES LIMITED  
THE SPORTING CLUB (PROPERTIES) LIMITED  
FIRSTLESSON ENTERPRISES LIMITED (Dissolved 16/11/1999)  
THE SPORTING CLUB LIMITED  
NEWCASTLE COBRAS LIMITED  
SECONDSTAND LIMITED  
ROSSINGTON HALL INVESTMENTS LIMITED  
NEWCASTLE UNITED PLC  
TSCL (1999) LIMITED  
THE SPORTING CLUB (EMPLOYMENT) LIMITED (Resigned 13/11/1999)  
VIDEON LIMITED (Dissolved 10/5/1994)  
RAREROD LIMITED (Dissolved 03/05/1994)  
PENICHE LIMITED (Dissolved 10/05/1994)  
WORLDWIDE REFINISHERS LIMITED (Dissolved 15/11/1994)

TYNEPORT 2000 PLC (Dissolved 15/02/2000)

STATECATCH LIMITED (Resigned 07/10/1993)

TOUCHLINE EVENT MANAGEMENT LIMITED (Resigned 10/06/1999)

ST JAMES SECURITY LIMITED (Resigned 10/06/1999)

COURTLANDS (SHOPPING CENTRES) LIMITED (Resigned 13/10/1999)

NEWCASTLE EAGLES (BASKETBALL) LIMITED (Resigned 31/07/1999)

ANTONOPOULOS DEVELOPMENTS LIMITED (Resigned 22/11/1994)