



Companies House

for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

00960290

Company Name in full

HALL OF CARDS CONCESSIONS LIMITED

Date of  
appointment

Day Month Year  
0 5 1 2 2 0 0 6

†Date of  
Birth

Day Month Year  
1 4 1 0 1 9 6 6

### 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

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MARTHA MAXINE

Surname

RICHEY

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

9 BRINKLOW WAY

†† 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

HARROGATE

Postcode

HG2 9JW

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

*Martha M. Richey*

Date

14.12.06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*R*

Date

14.12.06

(\*\*a 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

PAT GARDINER, HALLMARK CARDS PLC, BINGLEY ROAD,

BRADFORD, WEST YORKSHIRE, BD9 6SD

Tel 01274 252513

DX number

DX exchange

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  
or LP - 4 Edinburgh 2

FRIDAY



A23

COMPANIES HOUSE

517

Form 10/03