

Please complete in typescript, or in bold black capitals

## 288a

## Appointment of director or secretary

| Company Number   | 1425525  |                                     |  |  |  |                  |                     |                           |      |      |  |
|--|--|-------------------------------------|--|--|--|------------------|---------------------|---------------------------|------|------|--|
| Company Name in full   | S & J HALLETT LIMITED  |                                     |  |  |  |                  |                     |                           |      |      |  |
| * F288AD40 *   | ate of   | Day                                 | Month  | Year                                     | 7                                      | ,                | Day                 | Mor                       | nth  | Yea  |  |
| appoint<br>Appointment   | ment   | 01                                  | 07   | 96                                       | †Date                                  | of Birth         |                     |                           |      |      |  |
| form Appointment as director   | r as secretary X Please mark the appropriate box. If a as a director and secretary mark both |                                     |  |  |  |                  |                     |                           | t is |      |  |
| NAME *Style / Title  | MR   | MR *Honours etc                     |  |  |  |                  |                     |                           |      |      |  |
| appear on reverse. Forename(s)   | ANDRE  | ANDREW                              |  |  |  |                  |                     |                           |      |      |  |
| Surname  | NASH   |                                     |  |  |  |                  |                     |                           |      |      |  |
| Previous<br>Forename(s)  | Previous Surname(s)  |                                     |  |  |  |                  |                     |                           |      |      |  |
| Usual residential<br>address   |  | GATES, A                            | NGEL STR                                       | EET                                      |  |                  |                     |                           |      |      |  |
| Post town  | REDDI  | REDDITCH Postcod                    |  |  |  |                  |                     | B97 5TA .                 |      |      |  |
| County / Region  | WORC   | WORCESTERSHIRE                      |  |  |  |                  | ENGLAN              | D                         |      |      |  |
| †Nationality   | ,  | †Business occupation                |  |  |  |                  |                     |                           |      |      |  |
| †Other directorships (additional space overleaf)   | L  | ont to a                            | ot oo **                                       | directo                                  | r / sagrati                            | ary of the a     | hove n              | mod o                     | omr  | 2201 |  |
| Consent signature  | (  | O a                                 | Job  |  | ) Secret                               | Date             |                     | >                         |      |      |  |
| * Voluntary details. † Directors only. Signed  |  | ctor, se                            | cretary e                                      | etc mus                                  | t <sup>(</sup> sign the                | form below       | ı.<br>5-            | 7_                        | مح   | ,    |  |
| ** Please delete as appropriate.   | (** a dir  | ector / secr                        | etary / admi                                   | nistrator-/                              | administrative                         | receiver / recei | /er-manage          | r-/-receiv                | er)— |      |  |
| Please give the name, address,<br>telephone number and, if available,<br>a DX number and Exchange of | ANDRE  | W NASH, BL                          | ACKWOOD  | ROAD, DOS                                | THILL, TAMW                            | ORTH, B77 1JB    |                     |                           |      |      |  |
| the person Companies House should contact if there is any query.                                     | Tel  |                                     |  |  |  |                  |                     |                           |      |      |  |
| A38 *ACJLJN3Z* 383<br>COMPANIES HOUSE 09/07/96   | Wher<br>Regis<br>Comp<br>for co<br>Comp  | strar of C<br>panies He<br>ompanies | companie<br>ouse, Cr<br>s register<br>ouse, 37 | s at:<br>own Wa<br>red in Er<br>' Castle | y, Cardiff<br>ngland and<br>Terrace, E | he form ple      | DX<br>or<br>:H1 2EB | d it to<br>33050<br>235 E | 0 Ca |      |  |

## **Company Number** 1425525 † 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 preceded 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 a parent company which wholly owned the company making the return, or - another wholly owned subsidary of the same parent