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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 4492919

Company Name in full Alnery No. 2278 Limited

Date of appointment Day Month Year 10 09 2002
†Date of Birth Day Month Year 26 09 1950

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) Peter Richard

Surname Halls

Previous Forename(s) Previous Surname(s)

Usual residential address †† 28 Freemans Close

†† 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 Stoke Poges Postcode SL2 4ER

County / Region Buckinghamshire Country England

†Nationality British †Business occupation Managing Director

†Other directorships (additional space overleaf) Siemens Network Systems Limited
I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature Peter R Halls Date 17th SEPT 02

A director, secretary etc must sign the form below.

Signed for Alnery No. 2278 Limited Date 10th Sept 2002

(a director / ~~secretary~~ / ~~company secretary~~ / ~~company director~~ / ~~company secretary~~ / ~~company director~~ / ~~company secretary~~ / ~~company director~~)

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
public record.

Allen & Overy
One New Change
London
EC4M 9QQ
Tel 020 7330 3000
DX number 73 DX exchange DXExch

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

† 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.