



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

05641989

Company Name in full

Highland Trilatera Limited

Date of  
appointment

Day Month Year  
1 8 0 6 2 0 0 8

† Date of  
Birth

Day Month Year  
1 5 0 3 1 9 6 2

**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)

Christopher David

Surname

Walling

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Cedar Court, Barton Road



Post town

Bury St Edmunds

Postcode

IP32 7BE

County / Region

Suffolk

Country

England

† Nationality

British

† Business occupation

Finance Director

† Other directorships  
(additional space overleaf)

See overleaf

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

**Consent signature**

Date

23/6/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

23/6/08

(\*\* 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  
public record.

Hewitsons LLP

Shakespeare House, 42 Newmarket Road, Cambridge, CB5  
8EP

JPL/NP/80679-8-2

Tel 01223 461155

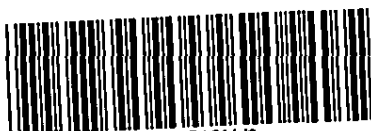
DX number DX133155

DX exchange Cambridge 8

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**

TUESDAY



A50

\*AMEE10UJ\*

24/06/2008

133

COMPANIES HOUSE

**Company Number** 05641989

† Directors only

† Other directorships

See seperate sheet attached

#### 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

288(a)

**HIGHLAND TRILATERA LIMITED**

**CHRISOPHER DAVID WALLING**

**OTHER DIRECTORSHIPS**

~~LUMINUS STRATEGIC FINANCE LIMITED~~

ALMAREN INVESTMENTS LIMITED

ALMAREN PROJECTS LIMITED

LUMINUS LIMITED

CAMPAIGNER ENTERPRISES LIMITED

LUMINUS LEADERSHIP ACADEMY LIMITED

WHITELIGHT DEVELOPMENTS LIMITED

ALMAREN FOUR LIMITED

ALMAREN LAND LIMITED

ALMAREN ONE LIMITED

ALMAREN PLC

ALMAREN THREE LIMITED

ALMAREN TWO LIMITED

LUMINUS PROPERTY SERVICES LIMITED,

LUMINUS SUREGAS LIMITED

LUMINUS SURESERVICES LIMITED

WARREN HILL DEVELOPMENT COMPANY LIMITED

HARLOW STRATFORD LIMITED

ACADEMY MANAGEMENT SERVICES LIMITED, ORO PROPERTIES  
LIMITED

ORO VENTURES LIMITED

BOILER MAINTENANCE LIMITED

MARACOM LIMITED

R B B REFRACTORY ENGINEERS LIMITED