

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))	•
6632448	
HALLS TRADING COMPANY LIMITED	

	Company Number	6632448			
Company Name in full		HALLS TRADING COMPANY LIMITED			
Appointmen orm	Date of appointment t Appointment as director NAME *Style / Title	Day Month Year O 1 0 8 2 0 X as secre	0 8 t Da Birti	ase mark the ap	Month Year 4 0 6 1 9 4 2 Appropriate box if appointment secretary mark both boxes
otes on completion opear on reverse	n completion				
	Surname	WILLIAMS			
Previous Forename(The Tick this box if the Usual residential address shown is a survice address for		Previous Surname(s) NORTHFIELD, UPPER RABY ROAD			
he beneficiary of a Confidentiality Order granted under the	Post town	NESTON, WIRRAL Postcode CH64 7TZ		CH64 7TZ	
rovisions of section 23B of the companies Act 1985	County / Region	MERSEYSIDE Countr		Country	ENGLAND
·	† Nationality	BRITISH † Business occupation			ONSULTANT
	† Other directorships (additional space overleaf)	KINGCASK LIMITED, W HALL & SON (HOLYWELL) LIMITED, I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
Voluntary details	Consent signature	Pls. Lilia		Date	22/8/8
'Delete as appropr	riate	A director, secretary e	tc must sign	the form be	
	Signed	MI Hall.		Date	22/8/08.
		(** a director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	0 0000(\)	00 00 00000000000000000000000000000000	XQC / XQXQXQXXQXXQXXQXXXXXXXXXXXXXXXXXXX
nformation in the log it will help to the log it will help to the log it will help to the log it will be a l	ave to give any contact ne box opposite but if you o Companies House to there is a query on the	Halliwells LLP The Plaza, 100 Old Hall Street, Liverpool, L3 9TD			
orm The contact information that you give will be visible to searchers of the bublic record		Tel 0151 237 7777 DX number 14126 DX exchange Liverpool 1			
When you have completed and signed the form please send it to the Registrar of Companies at					please send it to the

27/08/2008 A40 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	6632448	
† Directors only	† Other directorships	HALLS PROPERTY COMPANY LIMITED	

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