



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

2606824

Company Name in full

CHALIE RICHARDS & COMPANY LIMITED

Date of appointment

Day Month Year
1 16 04 20 08

†Date of Birth

Day Month Year
2 12 04 19 50

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)

ALFRED JOSEPH

Surname

VAUGHAN

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

100 EGLINGTON ROAD,

Post town

ARDROSSAN

Postcode

KA22 8NN

County / Region

NORTH AYRESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

Consent signature

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

[Signature]

Date

17/4/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/4/08

(**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

LEGAL DEPT, HALEWOOD INTERNATIONAL LTD,

THE SOVEREIGN DISTILLERY, WILSON RD, HUXTON

LIVERPOOL, L36 6AD^{†††} 0151 480 8800

DX number

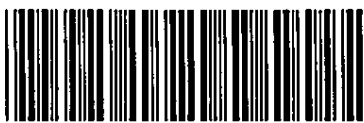
DX exchange

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

SATURDAY



A30 19/04/2008 306
COMPANIES HOUSE

Form 10/03

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

SCHEDULE OF DIRECTORSHIPS

ALFRED VAUGHAN

- 1 Aqua Paw Limited
- 2 Café Continental Blending Company
- 3 Classic Drinks Limited
4. Classic Wines & Spirits Limited
- 5 Corby Vintners Limited
6. Dunbar Vintners Limited
- 7 H&A Prestige Packing Company Limited
8. H&B (Liverpool) Limited
- 9 Halewood International Financial Services Limited
- 10 Halewood International Holdings (Overseas) Limited
- 11 Halewood International Holdings (UK) Limited
- 12 Halewood International Holdings Plc
- 13 Halewood International Limited
- 14 Hall & Bramley Limited
15. HIFX Financial Services Limited
16. HIFX Mortgage Services Limited
17. HIFX PLC
18. J Deans & Co Limited
- 19 John Crabbie & Company Limited