



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

00120002

Company Name in full

J E BEALE PLC



\* F288AE60 \*

Date of Appointment  
Day Month Year  
01 11 1997

Day Month Year  
+ Date of Birth

Appointment as  
director

☐

as secretary

☒

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\*Style/Title

MR

\*Honours etc

FCA BSc

## Appointment form

NAME

Forename(s)

CHRISTOPHER RAYMOND

Surname

VARLEY

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

9 ISLAND VIEW AVENUE, FRIARS CLIFF

Post town

CHRISTCHURCH

Postcode

BH23 4DS

County / Region

Country

DORSET

+Nationality

+Business occupation

+Other directorships  
(additional space next page)

N/A

## Consent signature

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

C.R.Varley

Date

4/11/97

A serving director, secretary etc must sign the form below.

## Signed

C.R.Varley

Date

4/11/97

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

(\*\* a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,  
telephone number and, if available, a  
DX number and Exchange of the  
person Companies House should  
contact if there is any query.

MRS L LINDOW, 545/549 WALLISDOWN ROAD, POOLE, DORSET,

BH12 5AD, ENGLAND

Tel

DX number

DX exchange



A16 \*AY6W00WU\* 152  
COMPANIES HOUSE 05/11/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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