

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

Company Number **204967**

Company Name in full **Birchin Lane Nominees, Limited**



* F 2 8 8 A C 5 0 *

Date of appointment: Day **08** Month **07** Year **98**
 †Date of Birth: Day **23** Month **01** Year **66**

Appointment form

Notes on completion appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

Lee Alan

Surname

Betney

Previous Forename(s)

Previous Surname

Usual residential address

3 Furlay Close

Post town

Letchworth

Postcode

SG6 4YL

County / Region

Herts

Country

England

† Nationality

British

†Business occupation

Bank Official

† Other directorships (additional space overleaf)

None

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

Consent Signature

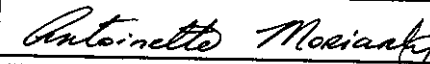
x  v

Date

x **9/7/98** x

A director, secretary etc must sign the form below.

Signed



Date

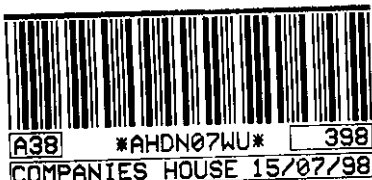
14/7/1998

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

Mrs A U Moriarty
The Royal Bank of Scotland plc
Secretary's Department
5th Floor, Waterhouse Square
138-142 Holborn
London EC1N 2TH
0171-427 8139

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

When you have completed and signed the form please send it to
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**



A38 *AHDN07WU* **398**
COMPANIES HOUSE 15/07/98

Company Number

204967

† 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.