

Please complete in typescript, or in bold black capitals. CHWP000

288a

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

	Company Number	239718
Company Name in full		BFS GROUP LIMITED
	Date of appointment	Day Month Year Day Month Year Day M
Appointment form	Appointment as director	as secretary as a director and secretary mark both boxes.
Notes on completion	NAME *Style / Title	M.K. *Honours etc
appear on reverse.	Forename(s)	IAW MAXWELL
	Surname	CRANTIVED
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	24 BROCKWELL
	Post town	OAKLEY Postcode MK437TD
	County / Region	BEDFORD Country BEDFORDSHIVEE
[†] Nationality		BRIDSH †Business occupation EXECUTIVE -
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed		I consent to act as ** director / secretary of the above named company
		Date 8/12/99
		A director, secretary etc must sign the form below.
		("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		CANTISSI EVANS, BULKINGHAM COLLET
Please give the name, address, telephone number and, if available,		KINGEMEAD BUSINESS PARK, LONDON ROAD
the person Compa	nd Exchange of inies House should	HIGHWYCOMBE TO 01494 555900
contact if there is a	any query.	DX number DX exchange ITP 11 1 TU
		When you have completed and signed the form please send it to the Registrar of Companies at:
#AJBYIM6C* 0045		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
COMPANIES HOUSE 11/12/99		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh