



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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
1 8 0 9 2 0 0 0

†Date of
Birth

Day Month Year
2 3 1 1 1 9 5 4

**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)

ANDREW

Surname

KEMP

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 WAKEHURST CLOSE, COX HEATH

Post town

MAIDSTONE

Postcode

ME17 4TB

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SALES DIRECTOR

†Other directorships
(additional space overleaf)

P.T.O

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

30.10.00

A director, secretary etc must sign the form below.

Signed

Date

31.10.00

(**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.

SUZANNE DANIELS, BIDVEST (UK) LTD
2ND FLOOR, 63 CURZON ST, LONDON W1Y 7PE
Tel 020 7493 4733

DX number

DX exchange

Cc

This 1



A23
COMPANIES HOUSE

0314
06/11/00

Form revised July 1998

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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

694585

† Directors only.

† Other directorships

UNIVERSE FOCUS LTD

UNIVERSE House, 52 QUEENS ROAD

Weybridge Surrey

KT13 0AN

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.