

Please complete in typescript, or in bold black capitals.

A19
COMPANIES HOUSE

Form revised July 1998

0711

27/07/01

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

CHFP000	oi particulars (use roith 2000))						
Company Number	384363						
Company Name in full	BAILEY CARAVANS LT)						
Date of appointment	Day Month Year Day Month Year 1 7 0 7 2 0 0 1 Day Month Year Birth 0 2 0 7 1 9 6 6						
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
Notes on completion							
appear on reverse. Forename(s)	SIMON RICHARD						
Surname	110 001111						
Previous Forename(s)	Surname(s)						
Usual residential address	GARDEN FLAT, S, LIMERICK ROAD, REDLAND						
Post town	BRISTOL Postcode BS67DX						
County / Region	Country ENGLAND						
[†] Nationalit	BRITISH TBusiness occupation MARKETING DIRECTIONS						
†Other directorship (additional space overlea	1)						
Consent signatur	I consent to act as ** director / secretary of the above named company Date 24/2/2001						
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.						
**Delete as appropriate Signe							
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address, telephone number and, if available,	M.J. BHE & BAILEY CARAVANS LTD						
a DX number and Exchange of	SOUTH LIBERTY LANE, BRISTOL BS 3 255						
the person Companies House should contact if there is any query.	Tel 01179668967						
Contact if there is any query.	DX number DX exchange						
A22812PU	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						

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

	Company Number				
Directors only.	[†] Other directorships				
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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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.