

Please complete in typescript, or in bold black capitals

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

CHFP029	of particulars (use Form 288c))										
CHEP029	Comp	any Number	1460220)			:				
	Company	Name in full	B.V.S. WATFORD LIMITED								
		Day M	lonth	Year	+r	Date of	Day	Month	Year		
Appointme form Notes on completi appear on reverse	ent	Date of appointment	2 1 0	7 2	0 0 0	0	Bi rth □		<u> </u>	j	
	Appointr	nent as director	as secretary X Please mark the application as a director and sec								
		*Honours etc						İ		±	
) .	Forename(s)	ELIZABETH IRVINE REID								
		JONSSON									
		A. A	- Control of the second of the			Previous name(s)					
	Us	ual residential address	THE SPINNEY, FEATHERBED LANE, PATHLOW								
Post town County / Region †Nationality			STRATFORD-UPON-AVON					Postcode CV37 0ER			
			WARWICKSHIRE					Country			
			†Business o					occupation			
	l consent	t to act a	c ** direct	⊶/secret	ary of the	ahove	named				
Consent signature			I consent to act as ** director / secretary of the					Date			
* Voluntary details. † Directors only.		Í	A directo	or, secre	etary etc r	nust sign	the form	n belo	w.		
**Delete as appropri	iate	Signed	My Just					Date	4-	8-0	೦
		1	(** a director	/ secretary /	administrator	/ administrativ	e receiver / r	eceiver m	anager / red	seiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			MISS S A M SMALE, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE,								
			SL8 5YS								
contact if there	·	Tel 01628 843888									
			DX number DX exchange								
	When you have completed and signed the form please send it to the Registrar of Companies at:										

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

Form revised July 1998

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05/08/00

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	Company Number	1460220	
† Directors only.	† Other directorships		
NOTES			
or secretary is a corporat	NOT INITIALS. If the director ion or Scottish firm, show the id registered or principal office ne.		
Give previous forenames - for a married woman, th known before marriage	e name by which she was		
- for names not used sind least 20 years	e the age of 18 or for at		
instead of or in addition to and need not give the na	on by a title may state the title to the forenames and surname me by which that person was idopted the title or succeeded		
Other director	rships.		
Give the name of every o Britain of which the perso	ompany incorporated in Great in concerned is a director or y time in the past five years.		
	any which either is, or at all years when the person	f	
- dormant			
 a parent company whic making the return, or 	h wholly owned the company		
 another wholly owned s company. 	ubsidiary of the same parent		
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