

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

288a

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CHWP000	Company Number	1902932		
Company Name in full		BUDELPACK MARCH LTD		
	Date of appointment	Day Month Year 1 1 1 1 2 0 0 5 Birth	Day Month Year 0 5 0 2 1 9 5 2	
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please i	mark the appropriate box. If appointment is actor and secretary mark both boxes.	
	NAME *Style / Title	MR *Honours etc		
	Forename(s)	PAUL		
	Surname	COPE		
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)		
	[#] Usual residential address	14 NEW CUT, LAYER DE LA HAYE		
	Post town	COLCHESTER Postoo	ode CO2 0ED	
	County / Region	ESSEX Cour	england	
	[†] Nationality	BRITISH †Business occupation	MANAGING DIRECTOR	
†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	
		M. Gu Dat	te 14/11/2005	
		A director, secretary etc must sign the form	n below.	
		Dalhe	te 14/11/05	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		(**a director / secretary / administrator / administrative receiver	/ receiver manager / receiver)	
form. The contact information that you		Tel		
give will be visible to search				
		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, CF14 for companies registered in England and Wale		

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

	Company Number	1902932
† Directors only.	†Other directorships	ELECTRIC GREEN LOD
		TABOR ENERGY LTD

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 sumame(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.