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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

1994330

Company Name in full

Blubeckers Limited

Date of  
appointment

Day Month Year  
2 4 0 8 2 0 0 0

†Date of  
Birth

Day Month Year  
0 4 0 7 1 9 4 8

**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)

Paul

Surname

Smith

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

36 Falmouth Road

Post town

Truro

Postcode

TR1 2HX

County / Region

Cornwall

Country

†Nationality

UK

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See over

**Consent signature**

☒ *Wester* ☒ Date 31. 8. 00

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

☒ *Wester* ☒ Date 31. 8. 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.

Jane Oakland (ref T2192 #339636)  
Cartwrights, Marsh House, 11 Marsh Street, Bristol,  
BS99 7BB  
  
Tel 0117 929 3601  
DX number DX: 7851 DX exchange Bristol



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**  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number**

1994330

†Directors only.

†Other directorships

Ann Street Group Limited, Lionheart Holdings Limited

Lionheart Inns Limited, BAJ(Guernsey) Limited

Channel Wines and Spirits Limited

Discoray Inns 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 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.