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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 1 2 1 9 6 2

**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)

Declan

Surname

Hearne

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Hillcrest

Post town

LES LANDES AVENUE

Postcode

JE3 8DJ

County / Region

ST. BRELADÉ

Country

JERSEY

†Nationality

UK

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See over

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

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

**Consent signature**

X *D. Hearne* X

Date 31 . 8 . 00

A director, secretary etc must sign the form below.

**Signed**

X *D. Hearne* X

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 (T2192 #339641)  
Cartwrights, Marsh House, 11 Marsh Street, Bristol,  
BS99 7BB

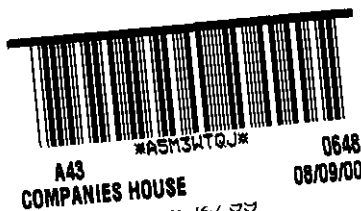
Tel 0117 929 3601

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**  
or companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
or companies registered in Scotland **DX 235 Edinburgh**



Lat

**Company Number**

† Directors only.

† Other directorships


**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.