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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 2067231

Company Name in full BLMS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 03 Month 08 Year 1998 Date of Birth Day 03 Month 10 Year 1949

Appointment form

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title MR *Honours etc

Forename(s) RUSSELL

Surname HOYLE

Previous Forename(s) Previous Surname(s)

Usual residential address 5 ORCHARD RISE

Post town RICHMOND Postcode TW10 5BX

County / Region SURREY Country UK

†Nationality BRITISH †Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf) SEE ATTACHED SCHEDULE
I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

Date 12/8/98

A director, secretary etc must sign the form below.

Signed

Date 12/8/98

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ (Ref: JSG/T2473/00013)
Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON



KLO *K42QM8V5* 990
COMPANIES HOUSE 19/08/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

2067231

† Directors only.

† Other directorships

SEE ATTACHED SCHEDULE

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 preceded 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.

Past and Current Directorships of Russell Hoyle

as at 2 August 1998

Within last five years:

1. Freetraders Group Limited
2. Freetraders Limited
3. Scotgrange Limited
4. SW Francis (Freetraders) Limited
5. Freetraders (Grants of St. James's) Limited
6. Hammsudd 2000 Limited

Current:

1. Star Aviation Services Limited
2. Leisure Link Group Limited