



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2067231

Company Name in full

BLMS LIMITED



F288A018

Date of appointment Day Month Year
01 10 98Date of Birth Day Month Year
21 06 53Appointment 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)

NEIL IAN

Surname

CHINN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

9 TURNBURY CLOSE, BRANSTON

Post town

BURTON-ON-TRENT

Postcode

DE14 3GZ

County / Region

STAFFS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Date

1-10-98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below..

Signed

Date

27/10/98

** 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.

A07 *A5430B1Y* 278
COMPANIES HOUSE 05/11/98

MR DAVID PAGE, BLMS LIMITED,
3 THE MALTINGS, WETMORE ROAD, B-O-T
STAFFS, DE14 1SE Tel 01283 512777
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 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

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.

Other Current Directorships of Neil Ian Chinn

As at 26 October 1998

<u>Name</u>	<u>Company Number</u>	<u>Appointed</u>
BLMS Limited	2067231	1 st October 1998
Hargreaves Machines Limited	1212175	1 st October 1998
Leisure Projects Limited	1187805	1 st October 1998
LMS Machine Services Limited	1966641	1 st October 1998
Paymaster Limited	1007181	1 st October 1998
MAM Services Limited	3188547	1 st October 1998
Kossway Automatics Western Limited	1069441	1 st October 1998
Sescomatics Limited	1272630	1 st October 1998
Tankerton Automatics Limited	1972393	1 st October 1998
Western Amusements Limited	3188372	1 st October 1998
Inn Style Leisure Limited	1213531	1 st October 1998

No Previous Directorships