

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2158109

Company Name in full

Barcom Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day		Month		Year		Day		Month		Year	
1	2	0	2	2	0	0	7	2	1	0	8

† Date of Birth

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Andrew James

Surname

Way

Previous forename(s)

Previous surname(s)

Usual residential address

The Fairways, 9 Fairhaven, Wychwood Park

Post town

Weston

Postcode

CW2 5GG

County / Region

Cheshire

Country

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

22.02.07

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

For and on behalf of A G Secretarial Limited

Signed

Wendy Hurst  
Authorised Signatory of A G Secretarial Limited

Date

26.02.07

(\*\*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.

Wendy Hurst, Addleshaw Goddard LLP, 100 Barbirolli

Square, Manchester, M2 3AB

Tel

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 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

TUESDAY



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\*A710FNFN\*

27/02/2007

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COMPANIES HOUSE

**Company Number**

2158109

† 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.

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**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2158109

**Company Name in full**

Barcom Limited

**Name**

Andrew James Way

Company Name	Resignation
British Vehicle Rental and Leasing Association Limited	
CTR Pension Trustees Limited	01/09/2004
GE ESE UK Limited	
T.I.P. Pension Trustees Limited	01/09/2004