

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

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
06	01	2009

† Date of Birth

Day	Month	Year
22	04	1971

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Andrew

Surname

Winlow

Previous forename(s)

Previous surname(s)

Usual residential address

8 Hatherton Close, Kingsmead

Post town

Northwich

Postcode

CW9 8FP

County / Region

Cheshire

Country

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space next page)

None

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

Consent signature

A. Dine

Date

20/2/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of A G Secretarial Limited

Authorised signature of A G Secretarial Limited

Date

20/02/2009

(**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.

Sally Thwaites, Addleshaw Goddard LLP, 100 Barbirolli

Square, Manchester, M2 3AB, United Kingdom

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

THURSDAY



A74

ANGNR7PN

26/02/2009

15

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.