



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2208050

Company Name in full

BASIC PARTITION SYSTEMS LIMITED



F288A018

Date of appointment Day Month Year
26 03 99

†Date of Birth Day Month Year
22 06 49

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER

Surname

GARDNER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HIGH View, Leyhams Road

Post town

KESTON

Postcode

BR2 6AR

County / Region

KENT

Country

U.K.

†Nationality

BRITISH.

†Business occupation

COMPANY DIRECTOR.

†Other directorships
(additional space overleaf)

(PLEASE SEE OVERLEAF)

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

Consent signature

* Voluntary details.

† Directors only.

Date

26/3/99

A director, secretary etc must sign the form below.

Signed

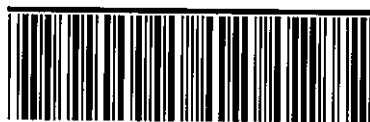
Date

26/3/99

** Please delete as appropriate

(**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
co



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COMPANIES HOUSE 10/04/99

COMPANIES HOUSE 30/03/99

BARNES ROFFE CHARTERED ACCOUNTANTS

3 BROOK BUSINESS CENTRE, UXBRIDGE, MIDDLESEX

UB8 2FX

Tel 01895 256423

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

† 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.

SEATING DESIGN LTD

HANDMADE FRAMES LTD

DUVALE PLC

MERONDEN DESIGN LTD

GARDNER DESIGN SERVICES LTD.