



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2225244

Company Name in full

(LONDON)
BUSINESS STRATEGIES LIMITED

Date of
appointment

Day Month Year
2 4 02 2 0 0 0

†Date of
Birth

Day Month Year
0 9 1 1 2 1 9 4 7

**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)

ALEXANDER ALLEN BAILLIE

Surname

MACDONALD

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

75A RIDDLESOWN ROAD

Post town

PURLEY

Postcode

CR8 1DJ

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

Date

24 / 2 / 00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alex Macdonald

Date

23 / 3 / 00

(*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.

HARDING ENGINEERS LTD

9, LINES ROAD, BECKENHURST, BEAR

BR 3 6NS

Tel

020 8663 3337

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



A08
COMPANIES HOUSE
COMPANIES HOUSE

0526
13/04/00
30/03/00

ge

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.

BUSINESS STRATEGIES LIMITED
2225244

ALEXANDER ALLEN BAILLIE MACDONALD

ADDITIONAL DIRECTORSHIPS

LONDON & SCOTTISH HOLDINGS PLC

BAILLIE GILBERT HOLDINGS LIMITED

UNITED BRITANNIC MORROCCAN DEVELOPMENT COMPANY LIMITED

FLEET OIL LIMITED

THERMABUILD LIMITED

ORGANIC BIOPRODUCTS LIMITED

SURELAND JADE

ADVANCED FLUID SYSTEMS LIMITED

RESIGNED 13 JANUARY 2000

THE LONDON DONUT COMPANY PLC

RESIGNED 11 OCTOBER 1999

TURSDALE CRANES LIMITED

RESIGNED 30 SEPTEMBER 1995

REPOWER MINING INTERNATIONAL LIMITED

RESIGNED 30 SEPTEMBER 1995

TURSDALE PROJECTS LIMITED

RESIGNED 30 SEPTEMBER 1995

INTERNATIONAL PLANT EXCHANGE LIMITED

RESIGNED 30 SEPTEMBER 1995

REPOWER HOLDINGS LIMITED

RESIGNED 30 SEPTEMBER 1995

SILVERTHORN SERVICES LIMITED

RESIGNED 30 SEPTEMBER 1995

TURSDALE ENGINEERING LIMITED

RESIGNED 30 SEPTEMBER 1995

NEW MOON HOLDINGS LIMITED

RESIGNED 03 NOVEMBER 1997

NEW MOON DEVELOPMENTS LIMITED

RESIGNED 03 NOVEMBER 1997

VIDEOLINK BUSINESS COMMUNICATIONS LIMITED

DISOLVED