



Please complete in typescript,  
or in bold black capitals.

CHFP026

# 288a

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

Company Number

02534721

Company Name in full

BB INVESTMENTS LIMITED

Date of  
appointment

Day Month Year  
11 06 2007

† Date of  
Birth

Day Month Year  
14 08 1972

**Appointment form**

☒

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

SCOTT

Surname

ROWE

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Usual residential  
address ††

6509 LAUREL STREET



Post town

CORONA

Postcode

92880

County / Region

CALIFORNIA

Country

USA

† Nationality

USA

† Business occupation

TAX DIRECTOR

† Other directorships  
(additional space overleaf)

NONE

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

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

Consent signature

*Scott*

Date

11 JUNE 2007

A director, secretary etc must sign the form below.

Signed

*T. Rowe*

Date

11 JUNE 2007

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

O'Melveny & Myers LLP

Warwick Court, 5 Paternoster Square, LONDON, EC4M 7DX

Tel 0207 088 0000

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 33060 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



LD5 20/06/2007 450  
COMPANIES HOUSE

Laserform International 6/02

WEDNESDAY

**Company Number** 02534721

† 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