Package: 'Laserform' by Laserform International Ltd.

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))

CHFP025		or particulars (use Form	1 288C))	•					
(2,2,4,2,2)	Company Number	2600072							
Co	mpany Name in full	BELLEVIEW LIMITED							
		Day Month Year		Da	v Month	 Year			
	Date of appointment	017014210101	tDa Bir	ite of					
Appointmer form	t Appointment as director	as secretary X Please mark the appropriate box. If appointm is as a director and secretary mark both boxe.							
	NAME *Style / Title	*Honours etc							
Notes on completio appear on reverse.		TIMOTHY CHARLES							
	Surname	MASON							
	Previous Forename(s)	Previous Surname(s)							
Usual residentia address Post town		231 STATION ROAD, KNOWLE							
		SOLIHULL		Postcode B93 0PU					
	County / Region	WEST MIDLANDS		Country					
	†Nationality	†Business occupation							
(†Other directorships additional space overleaf)	consent to act as ** dipector / secretary of the above named company							
* Voluntary details.	Consent signature	7/1/1		Date	30-03	3-01			
† Directors only. **Please delete as	appropriate	A director, secretary etc must sign the form below.							
	Signed	lets Ar		Date	11.4.0	,			
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)							

Hammond Suddards Edge

Rutland House, 148 Edmund Street

Ref: bc\f288a-09.lfd Tel0121 222 3000

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.



COMPANIES HOUSE

0096 21/04/01 When you have completed and signed the form please send it to the Registrar of Companies at:

DX number DX 708610 DX exchange BIRMINGHAM 17

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

r

Birmingham

B3 2JR

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.