

Oyez

Please complete in typescript,
or in bold black capitals
CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number **2608880**

Company Name in full **BDL (Design) Limited**

Date of appointment Day Month Year **07 08 2008** Date of Birth Day Month Year **2 9 0 9 1 9 6 3**

Appointment form

Notes on completion
appear on reverse

Appointment as director

as secretary

x

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

NAME

*Style / Title

MISS

*Honours etc.

Forename(s)

Rachel

Surname

Brickley

Previous
Forename(s)

Previous
Surname(s)

XO

++ Usual residential
address

27 Battersea Church Road

Post town

London

Postcode

SW11 3LY

County / Region

UNITED KINGDOM

Country

† Nationality

BRITISH

† Business occupation

RETAIL MANAGER

† Other directorships
(additional space overleaf)

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

Consent signature

Rachel Brickley

Date

12-9-08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Rachel Brickley

Date

12-9-08

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 register.

Gordons LLP

14 Piccadilly, Bradford, West Yorkshire

BD1 3LX

Tel

01274 202202

DX number

DX 117

DX exchange

BRADFORD

When you have completed and signed the form please send it to the
Registrar of Companies at

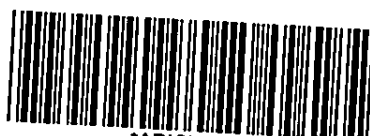
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A52
19/09/2008
COMPANIES HOUSE
287

FRIDAY
10/03

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