



COMPANIES HOUSE

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

2647190

Company Name in full

BGC (1991) LTD



\*F288A018\*

Date of appointment Day Month Year  
21 10 2000

Date of Birth Day Month Year  
01 09 37

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

MRS. ANG.

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

EVELYN SARA

Surname

PEGLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

KINGSWOOD, KINGS LANE, SOUTH HEATH,

Post town

GREAT MISSENDEN

Postcode

HP16 0QU

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships (additional space overleaf)

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

Consent signature

Evelyn S. Pegley

Date

10<sup>th</sup> November 2000

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

RE Thomas

Date

14 Nov 00

\*\* 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

RE THOMAS SECRETARY  
BEACONSFIELD GOLF CLUB  
SEER GREEN BEACONSFIELD  
BUCKS  
HP9 2UR Tel 01494/676545  
DX number DX exchange



A28  
COMPANIES HOUSE  
COMPANIES HOUSE  
0115  
25/11/00  
15/11/00

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 preceded 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.