

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

		от раги	culars (use For	m 280	sc))					
CHFP025	Company Number	027143	379								
Com	BEDFORD BUSINESS CENTRE OFFICE MANAGEMENT CO LIMITED										
		Day	Month	Yea)r			Day	v Mo	onth Y	ear
	Date of appointment	01	018	2 0		t Da	ate of th		1 0		9 5 1
Appointment form	Appointment as director	х		as secre	etary					box if appoin mark both bo	
	NAME *Style / Title					*Honou	ırs etc				
Notes on completion appear on reverse	Forename(s)	JOHN					•				
	Surname	BORG									
	Previous Forename(s)						evious ame(s)				
†† Tick this box if the address shown is a service address for	Usual residential address #	6 BENNEY FLATS, 7 HUGHES HALLET STREET									
the beneficiary of a Confidentiality Order granted under the	Post town	SLIEMA, SLM3142					Posto	ode			
provisions of section 723B of the Companies Act 1985	County / Region						Cou	ntry	MALT	A	
•	† Nationality	MALTES	SE		t Bus	siness oc	cupatio	n cc	MPAN'	Y DIREC'	ror
	† Other directorships										
(8	additional space overleaf)	conse	nt to ac	t as ** (directo	ог / XXX	6XXX o	f the	above	named c	ompany
* Voluntary details † Directors only	Consent signature		+		<u>ر</u>	7	Da	te C	1.	08.	2008
**Delete as appropria	riate	A dirac	SECRE	TPARKY A	(CP)	HFEED	the for	m be	low.		
	Signed	1	} &	2	*C	~~	Da	te 7	7.	08	2008
	(" a)8800(/ secretary /)00000090(1)00000000000()00000()0000000()000000										
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09/08/2008 **COMPANIES HOUSE**

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 Companies House, 37 Castie Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	02714379
† Directors only	† Other directorships	

NOTES

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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.