



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

02714379

Company Name in full

BEDFORD BUSINESS CENTRE OFFICE MANAGEMENT CO LIMITED

Date of  
appointment

Day Month Year  
01 08 2008

† Date of  
Birth

Day Month Year  
06 03 1945

**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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

EDWARD

Surname

CAMILLERI

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

VILLA FLORA, 86 MSIDA STREET

†† 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



Post town

BIRKIRKARA, BKR2018

Postcode

County / Region

Country

MALTA

† Nationality

MALTESE

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

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

**Consent signature**

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

Date

01. 08. 2008

A director, secretary etc must sign the form below.

**Signed**

RB SECRETARIAT LIMITED

Date

07. 08. 2008

(\*\* a ~~director~~ / secretary / ~~company director~~ / ~~company secretary~~ / ~~company director and secretary~~)

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  
public record

Reed Smith  
Minerva House, 5 Montague Close, London  
SE1 9BB

Director/Secretary

SMG/762536 00002/4726381

Tel 020 7247 6555

DX number DX 1066

DX exchange London/City

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  
for companies registered in Scotland DX 235 Edinburgh

SATURDAY



A20

\*AWXFP24D\*  
09/08/2008  
COMPANIES HOUSE

145

**Company Number** 02714379

↑ 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