

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

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

CHFP025														
Company Number			02714	379			<u>.</u>							
Company Name in full			BEDFORD BUSINESS CENTRE OFFICE MANAGEMENT CO LIMITED											
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Appointmen form	t Appointment	Appointment as director			as secre	etary		ase mark as e direci						
Notes on completion appear on reverse	NAME *S	Style / Title		*Honours etc										
	Fo	rename(s)	EDWARD											
		CARBONE												
	Fo	Previous Surname(s)												
†† 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 1988		rename(s) esidential	3 CARLTON HOUSE, 31 GUZE HOWARD STREET											
	а	ddress tt												
	,	Post town	SLIEMA, SLM1750 Postcode											
	Coun	Country						intry	MALTA					
	† Nationality		MALTE:	SE		† Busine	iness occupation COMPANY DIRECT						CTOF	₹
† Other directorships (additional space overleaf)														
			consent to act as ** director / XXXXXXXX of the above named company											
· Voluntary details Consent sig		gnature	(	Lic	ub	~a		Da	te (	οl.	o S	8.		2008
† Directors only **Delete as appropriate			A director, secretary etc must sign the form below.											
Signed		by	Ş		2.60	W	_ Da	te (	57.	۲	8	•	2008	
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information in the do, it will help contact you if	Minerva House, 5 Montague Close, London SE1 9BB													
form The contact information that you give will be visible to searchers of the public record			SMG/762536 00002/4726316 Tel 020 7247 6555  DX number DX 1066 DX exchange London/City											
	L									1 11 10	the			
A CORDINATOR BUILD FROM THE STATE OF THE STA			When you have completed and signed the form please send it to the Registrar of Companies at:											

09/08/2008 A20 COMPANIES HOUSE 146

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland **DX 235 Edinburgh** 

∜.	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