

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number			27:	35715									
Company Name in full			BWI PRODUCTS LIMITED										
			Dov	Month	Voor				Day	Month		Voor	
		Date of appointment	Day 2 8	Month 0 8	Year		[†] Da Birt	te of [Day	Month 2 0 8		Year 9 6 5	
• •	Appointment as director		X as secretary Please mark the appropriate bo										
form Notes on completion	NAME	*Style / Title	MR *H					nours etc					
appear on reverse.		Forename(s)	s) ANDREW										
	Surname		WILSON										
	Previous [Forename(s)	Previous Surname(s)											
Usual residential address			11 PRIORY ROAD										
Post town			HAMPTON			Postco	Postcode TW12 2NR			IR			
County / Region †Nationality			MIDDLESEX				Cou	Country					
			BRITISH †Business occupation MANAGING DIRECTOR							· · · · · · · · · · · · · · · · · · ·			
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed			NONE										
			I consent to act as ** director /-secretary of the										
			14	Andy Culso Date 07/11/01						:			
			A director, secretary etc must sign the form below. Date 07/11/0/										
	(**a-director / secretary / administrator / administrative receiv												
Please give the	address	LANE & PARTNERS											
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			15 BLOOMSBURY SQUARE, LONDON										
			WC1A 2LS Tel 020 7242 2626										
			DX number 134442 DX exchange BLOOMSBURY										
			When you have completed and signed the form please send it to the										

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE
Form revised July 1998

0278 12/01/02

	Company Number	2735715	
† Directors only.	†Other directorships	NONE	
	A	Le Culso 26.11-91	

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.