



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 2735715

Company Name in full BWI Products Limited



\* F288AD40 \*

Date of appointment Day 01 Month 06 Year 96 † Date of Birth Day 11 Month 11 Year 50

### Appointment form

Appointment as director ☒ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title Mr \*Honours etc

Forename(s) David Stewart

Surname Hughes

Previous Forename(s) Previous Surname(s)

Usual residential address 105 Woodland Drive,

Post town HOVE Postcode BN3 6DF

County / Region Sussex Country

† Nationality British † Business occupation Director Business Pl

† Other directorships (additional space overleaf)

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

Consent signature *David Hughes* Date 1/6/96

A director, secretary etc must sign the form below.

Signed *David Hughes* Date 1/6/96

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.



A30 \*ACY52N4I\* 30  
COMPANIES HOUSE 10/07/96

Stonehams  
Stoneham House 17 Scarbrook Road,  
CROYDON CRO 1SQ Tel  
DX number DX exchange

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