



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2834529

Company Name in full

THE BUSINESS SERVICES ASSOCIATION.

Date of
appointment

Day Month Year
01 08 2006

†Date of
Birth

Day Month Year
04 03 1962

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER STEPHEN

Surname

DOVE

Previous
Forename(s)

-

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 1985

†† Usual residential
address

☐

Post town

28 MELODY ROAD

LONDON

Postcode

SW18 2QF

County / Region

Country

U.K

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET.

Consent signature

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

Date

27.07.06.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Val Harold

Date

1/8/2006

(*e-director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

ode
charge

BSA WARMFORD COURT

29 THROGMORTON ST LONDON

EC2N 2AT Tel 020 7786 6302

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, 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
or LP - 4 Edinburgh 2



A42 *AG12GHL2* 615
COMPANIES HOUSE 01/08/2006

Form April 2002

Company Number

† 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.

DIRECTORSHIPS HELD: Peter Stephen Dove

Company No.	Company Name	Date Resigned	Date Appointed
1166863	Eurical Services Limited		01/07/2006
3645790	ISGO Limited		15/06/2006
1513643	Dunlop Haywards Residential Limited		10/03/2006
2540610	Dunlop Haywards Limited		23/12/2005
4937795	Alexander Millar Kitching Limited		20/10/2003
4216987	Lea Valley Business Centres Limited		06/06/2001
3119284	Cityharbour Management Company Limited		20/03/2000
2603790	K.E.M.C. Limited		07/01/2000
3221801	Millar Kitching Management (Services) Limited		30/08/1996
2987437	Millar Kitching Management (Bloomsbury) Limited		06/01/1995
2597396	Millar Kitching Limited		10/01/1994
2657058	Millar Kitching Management Limited		25/10/1991
2091606	Capability Green Limited	07/07/2003	20/07/2001
2420624	50 Windsor Avenue Management Limited	12/10/2004	15/04/1999
3318830	Addgiant Limited	11/04/2006	06/03/1997 Dissolved
3945383	Addgiant Two Limited	23/05/2006	22/03/2000 Dissolved
2156721	Valley Road Industrial Estate Consortium Limited	08/01/2001	22/07/1996 over 5 years resigned