



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 02958406

Company Name in full Barshelfco (No. 73) Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
2 8 0 1 2 0 0 2

†Date of
Birth

Day Month Year
0 9 1 2 1 9 4 6

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

Forename(s)

Lesley

Surname

Baggs

Previous
Forename(s)

Previous
Surname

**Usual residential
address**

Baranduin

2 Poplar Piece

Post town

Inkberrow

Postcode

WR7 4JD

County / Region

Worcester

Country

England

† Nationality

BRITISH

†Business
occupation

Executive Director

† Other directorships
(additional space overleaf)

None

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

Consent Signature

L. Baggs

Date

8/02/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/2/02

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

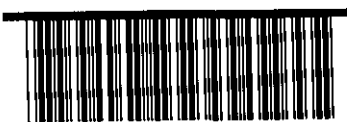
* Voluntary details.

† 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

Helen Day
Xansa
Campus 300
Maylands Avenue
Hemel Hempstead
Hertfordshire HP2 7TQ



A34
COMPANIES HOUSE

0160
12/02/02

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

02958406

† Other directorships

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.

- 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.

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.

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.