

**APPOINTMENT of director or secretary**

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

2980523

**Company Name in full**

BANDLER LIMITED

**Appointment form**

Notes on completion  
appear on next page.

Appointment as director

Day Month Year Day Month Year  
2 5 0 8 2 0 0 5 † Date of Birth

☐ 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)

Surname

SECRETARIAL SERVICES LIMITED

Previous forename(s)

Previous surname(s)

**Usual residential address**

RUSSET TILES, MILL LANE

Post town

HILDENBOROUGH

Postcode

TN11 9LX

County / Region

KENT

Country

† Nationality

† Business occupation

† Other directorships

(additional space next page)

FOR AND ON BEHALF OF

SECRETARIAL SERVICES LIMITED

consent to the appointment of the above named company

**Consent signature**

Date

25/08/2005

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

25 August 2005

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

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.

COMPANY SECRETARIAL DEPARTMENT, BDO STOY HAYWARD

LLP, EMERALD HOUSE, EAST STREET, EPSOM, SURREY,

KT17 1HS

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, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



A95  
COMPANIES HOUSE

0102  
24/09/05

**Company Number**

2980523

† 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.