

Please complete in typescript, or in bold black capitals CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number	03076846		
Company Name in full	BLOOMING MARVELLOUS LIMITED		
Date of	Day Month Year	Day Month Year	
appointment	1 1 08 2 0 0 1 Birth	mark the appropriate box. If appointment is	
Appointment Appointment as director form		ector and secretary mark both boxes	
NAME *Style / Title Notes on completion	MR *Honours etc		
appear on reverse Forename(s)	STEVEN WILLIAM		
Surname	BEDFORD		
Previous Forename(s)	Previous Surname(s)		
†† Tick this box if the address shown is a address service address for	AUDLEY MEAD, 20 BOLTON AVENUE		
the beneficiary of a Confidentiality Order Post town	WINDSOR	scode SL4 3JF	
granted under the provisions of section County / CEENCE 723B of the Companies Act 1985	BERKSHIRE	UNITED KINGDOM	
† Nationality	BRITISH †Business occupat	DIRECTOR	
† Other directorships (additional space overleaf)			
	I consent to act as **director />secontroly of the	above named company	
*Voluntary details	5w.e Dat	e 17.08 07	
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below		
Signed	dufompret. Dat	te 17.08.07	
You do not have to give any contact information in the box opposite but if	Heatons LLP		
you do, it will help Companies House to contact you if there is a query on	5th Floor, 37 Peter Street, Manchester		
the form The contact information that	M2 5GB Tel 0161 835 8010		
>	DX number 14477 DX exchange MANCHESTER 2		
A2RMDSB5 A07 22/08/2007 598	When you have completed and signed the form please send it to the Registrar of Companies at		
A27/MD3B3 A07 22/08/2007 598 COMPANIES HOUSE	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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2		

	Company Number	03076846	
†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