



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3120091

Company Name in full

BCH (HOLDINGS) LIMITED



\* F 2 8 8 A C 2 0 \*

Date of appointment Day 14 Month 12 Year 95

†Date of Birth Day 24 Month 10 Year 56

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)

CHRISTOPHER MARY

Surname

MASTERSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

19, TOWER ROAD

Post town

TWICKENHAM

Postcode

TW1 4PD

County/Region

MIDDX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

*[Signature]*

Date

6 Jan 1996

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

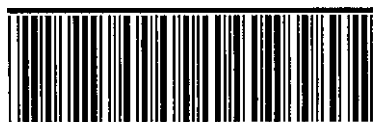
*[Signature]*

Date

6<sup>th</sup> 1. 96

\*\*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.



A20 \*AC92JIMK\* 618  
COMPANIES HOUSE 30/01/96

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

CLIFFORD CHANCE,

Ref: AYJS/DRP/JZB

200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 0171-600-1000

DX number 606

DX exchange

LONDON

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

**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 preceded 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 owner subsidiary of the same parent company.

Christopher Mary MASTERSON

Personal DetailsHome Address

19 Tower Road,  
Twickenham,  
Middlesex.  
TW1 4PD

Business AddressTelephoneHonours

Nationality British  
Occupation Director  
Date of Birth 24/10/1956

BusinessSalaryFormer Names

None

Date of ChangeDirectorshipsCurrent Company Name

## Appointment

## Title

Airtech Wireless Communications Limited	21/08/1995	
Airteq Interactive Limited	21/08/1995	
Croydon Land and Estates Limited	10/05/1994	
Fiscal Properties plc	15/04/1994	Alternate: I M Forrest (10.01.95)
Innovex Holdings plc	01/04/1993	Alternate: A A Mackaness (17.5.94)
Mosaic Investments plc	10/09/1993	
Montagu Private Equity Limited	16/05/1994	
Shinepanel Limited	24/07/1995	

Past

## Company Name

## Appointment

## Cessation

## Title

Argosy Employment Holdings Limited		28/02/1990	
AVF Holdings Limited	13/03/1992	18/12/1992	
AVF Holdings Limited	18/12/1992	06/12/1993	Alternate to CORBY
Castleforth Developments Limited		31/01/1990	
Castleforth Fund Managers Limited	01/07/1988	15/01/1993	
Castleforth Nominees Limited	01/08/1988	15/01/1993	
Centric Pub Company Limited	26/03/1992	21/07/1994	- Alternate: A A Mackaness (1.4.93)
Clydeport plc	24/03/1992	23/11/1994	- Alternate: C F Corby (1.4.93)
Dzus International Limited		31/08/1988	
EES Group Limited		31/05/1988	
European Electronic Systems Limited		31/05/1988	
Fieldspark Limited		30/06/1986	
Fiscal Estates Limited	21/10/1991	15/04/1994	- Alternate: A A Mackaness (1.4.93)
Fiscal Estates II Ltd	10/08/1993	15/04/1994	- Alternate: A A Mackaness (28.9.93)
Fiscal Properties Limited	30/10/1991	15/04/1994	- Alternate: A A Mackaness (1.4.93)
Focus Investments Limited		31/12/1986	
Hanshaw Technologies Limited		31/07/1988	
John Williams Industries plc	01/06/1991	30/10/1991	
Maison Caurette Holdings Limited	21/10/1992	15/03/1994	- Alternate: R A F Heath
ME (No 18) Limited	06/09/1991	16/05/1994	
The Pallu and Lake Group Limited		31/07/1987	
Primary International Holdings Limited	01/04/1993	01/03/1994	Alternate: C F Corby
RJB Mining Limited	22/02/1992	01/10/1992	Nominee Director
RJB Mining Limited	16/10/1992	19/05/1993	Alternate to Heath RAF
Symbiotic Computer Systems Limited		31/08/1985	
Symbiotic Computer Systems (North) Limited		31/08/1985	
Tronic Gravure Limited		31/07/1988	