



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number 3185285

Company Name in full Burginhall 890 Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year 15 09 97 †Date of Birth Day Month Year 11 04 53

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

David Charles

Surname

Aitman

Previous Forename(s)

Previous Surname

Usual residential

98 Idmiston Road

Post town

London

Postcode

SE27

County / Region

Country

England

† Nationality

British

† Business occupation

Solicitor

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

Signed

Date

A director, secretary etc must sign the form below.

Gray's Inn Secretaries Limited

A director / secretary / administrator / administrative receiver / receiver manager / receiver

AUTHORISED SIGNATORY

Denton Hall  
Five Chancery Lane  
Clifford's Inn  
London EC4A 1BU  
Ref: MJ x6800

\* 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



ode

When you have completed and signed the form please send it to  
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

3185285

† Directors only.

† Other directorships

**Current Directorships for Mr David Charles Aitman**

AOL Bertelsmann (UK Online) Limited

Bertelsmann UK Limited

DH & B Directors Limited

DH & B Managers Limited

Finsquare Registrars Limited

**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.