

Please complete in typescript, or in bold black capitals.
CHFP000

## 288a

DX 33050 Cardiff

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

CHFP000		of particulars (use Form 288c))
	Company Number	3194847
Co	mpany Name in full	BLACK MOUNTAINS SLIDING
		ChUS
	Date of	Day Month Year Day Month Year
	appointment	0160142101017 Birth 014012 191417
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form  Notes on completion	NAME *Style / Title	*Honours etc
appear on reverse	Forename(s)	ITenneth
	Surname	BASTERFIED
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	Westcott, Germany La. Ottery St Mary
	Post town	Postcode Exil IPW
County / Region  †Nationality		Devon Country England
		EWGLISH TBUSINESS OCCUPATION BEEFARMER Ret
†Other directorships (additional space overleaf)		none
		I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate	Consent signature	K. Basterfield Date 14-4-7
		A director, secretary etc must sign the form below.
	Signed	W. B. F. B. Date 30-4-07
		("a director i segretar) + administrator / adm
Please give the name, address, telephone number and, if available, a DX number and Exchange of		
the person Companies House should		Tel
contact if there is any query		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

Companies House 27 Castle Terrana Edinburah EH1 2ER

for companies registered in England and Wales

220

11/05/2007

COMPANIES HOUSE

	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 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-