



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

Company Number	3231094
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Company Name in full	BISL Limited
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	Day	Month	Year
Date of appointment	06	03	2008

	Day	Month	Year
† Date of Birth			

Appointment as director

X

as secretary

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

NAME _____

***Style / Title**

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Surname	BGL Group Limited
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Previous Forename(s)

Previous Surname(s)

↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

**††Usual residential
address**

Pegasus House Bakewell Road
Orton Southgate

Post town

Peterborough

Postcode PE2 6YS

County / Region

Cambridgeshire

Country United Kingdom

†Nationality

†Business occupation

† Other directorships
(additional space overleaf)

Not applicable

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

Consent signature

X U.S. X

Date 6.3.2008

- * Voluntary details
- † Directors only
- ** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

N. Wright

Date	07/04/2008
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You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

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 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**

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† 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