



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3232751

Company Name in full

BERSON GREGORY NOMINEES LIMITED

Date of
appointment

Day Month Year
2 0 0 7 1 9 9 9

†Date of
Birth

Day Month Year
1 5 0 6 1 9 5 2

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CHARLES WILLIAM

Surname

BYFORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2B LEE TERRACE

Post town

BLACKHEATH

Postcode

SE3 9TZ

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

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

C. R. J.

Date

5/8/99

A director, secretary etc must sign the form below.

Signed

R. I. Wilson

Date

5/8/99

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

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.

R. I. WILSON

BERSON GREGORY LTD, THE REGISTRY, ROYAL MINT COURT,

LONDON EC3N 4LB Tel 0171 488 4040

DX number

DX exchange



Form revised July 1998

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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

Company Number

3232751

† Directors only.

† Other directorships

BEESON GREGORY LTD

BGMM NOMINEES LTD

2 LEE TERRACE FREEHOLDERS LTD

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.