



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number 03304296

Company Name in full BENTLEY AGENCIES LIMITED



\*F288A018\*

Date of appointment 7 5 98 Date of Birth 14 02 44

Appointment form

Appointment as director [X] 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) BENSON SELWYN

Surname HERSCH

Previous Forename(s) Previous Surname(s)

Usual residential address 60 GRANGE GARDENS

Post town PINNER Postcode HA5 5QF

County / Region MIDDX Country UK

†Nationality BRITISH/S. AFRICAN †Business occupation ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent signature [Signature] Date 7-5-98

\* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed [Signature] Date 7-5-98

\*\* Please delete as appropriate

(\*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.

ANTHONY COWEN CHARTERED ACCOUNTANTS 2ND FLOOR STANMORE HOUSE, 15/19 CHURCH ROAD, STANMORE, MIDDLESEX HA7 4AR Tel: 0181 385 3911 Fax: 0181 385 3912



Form revised March 1995

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

03304296

† Directors only.

<sup>UK</sup>  
† Other directorships  
\* (NOT CURRENTLY  
HELD)

\* AAF CONSULTANTS LTD  
\* AAF PENSION TRUSTEES LTD

\* ERGOTRAC BUILDING SYSTEMS LTD  
\* INDICO LTD.

\* MINAPORA LTD.  
\* PREMIER TRANSLINE BUILDING SYSTEMS LTD

\* PREMIER INVESTMENT CORPORATION LTD  
\* PRIMERECALL LTD

\* STAMFORD PICKARD LTD  
\* STAMFORD PICKARD (HOLDINGS) LTD

\* FORMSCAFF (UK) LTD

\* LAB FURNISHINGS LTD

\* PREMIER GROUP (HOLDINGS) LTD

\* PREMIER TRANSLINE (HOLDINGS) 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.