



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 Day Month Year 7 5 98 †Date of Birth Day Month Year 14 02 44

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

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

MIDDLESEX

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

Date

7-5-98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

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.

^{UK}
† Other directorships

*(NOT CURRENTLY
HELD)

* AAF CONSULTANTS LTD
* AAF PENSION TRUSTEES LTD

* ERGOTRAK BUILDING SYSTEMS LTD
* MIDICO LTD

* MINAPORT LTD
* PREMIER TRANSLINE BUILDING SYSTEMS LTD

* PREMIER INVESTMENT CORPORATION LTD
* PRIMERECALL LTD

* STAMFORD PICKARD LTD
* STAMFORD PICKARD (HOLDINGS) LTD

* FORMISCAFF (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.