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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3491551

Company Name in full

Berry Recruitment Limited

Date of  
appointment

Day Month Year

0 5 0 4 2 0 0 5

†Date of  
Birth

Day Month Year

0 6 0 8 1 9 6 4

Appointment form 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

Notes on completion  
appear on reverse.

Forename(s)

Andrew Edward

Surname

Brundle

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

83 St Margarets Avenue



Post town

Sutton

Postcode

SM3 9TX

County / Region

Surrey

Country

UK

†Nationality

BRITISH

†Business occupation

Financial Director

†Other directorships  
(additional space overleaf)

see attached sheet

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

Consent signature

Date

14/4/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/04/05

(\*\* a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

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.

K&LNG LLP  
110 Cannon Street  
London  
EC4N 6AR

Tel 020 7648 9000

DX number 58

DX exchange Lane WC2

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



A72  
COMPANIES HOUSE  
\*A9K824UB\*  
0002  
29/04/05

**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.

**Name:** ANDREW EDWARD BRUNDLE  
**Nationality:** BRITISH  
**Latest Address:** 83 ST MARGARETS AVENUE  
SUTTON  
SURREY  
**Postcode:** SM3 9TX

**Date of Birth:** 06/08/1964

**Company Appointments:** Current: 12

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To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**SECRETARY** **Appointed: 09/07/1997**  
**Occupation:**  
**Company Number:** [02641313](#)  
**Company Name:** MULTI GROUP PLC  
Active

**SECRETARY** **Appointed: 09/08/2000**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [04052656](#)  
**Company Name:** MEADOW TWO PLC  
Active

**SECRETARY** **Appointed: 14/01/2002**  
**Occupation:** DIRECTOR  
**Company Number:** [04352536](#)  
**Company Name:** MEADOW SEVEN PLC  
Active

**SECRETARY** **Appointed: 09/01/2002**  
**Occupation:** DIRECTOR  
**Company Number:** [04350339](#)  
**Company Name:** MEADOW THREE PLC  
Active

**SECRETARY** **Appointed: 28/12/2000**  
**Occupation:** GROUP FINANCE DIRECTOR  
**Company Number:** [03758611](#)  
**Company Name:** MEADOW SIX PLC  
Active

**SECRETARY** **Appointed: 29/07/2002**  
**Occupation:** DIRECTOR  
**Company Number:** [04470236](#)  
**Company Name:** WESTMINSTER EVENT HIRE LIMITED  
Active

**DIRECTOR** **Appointed: 24/03/1998**  
**Occupation:** FINANCIAL DIRECTOR  
**Company Number:** [02641313](#)  
**Company Name:** MULTI GROUP PLC  
Active

**DIRECTOR** **Appointed: 31/12/1999**

<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>03758611</u>
<b>Company Name:</b>	MEADOW SIX PLC
	Active
<b>DIRECTOR</b>	<b>Appointed: 09/08/2000</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>04052656</u>
<b>Company Name:</b>	MEADOW TWO PLC
	Active
<b>DIRECTOR</b>	<b>Appointed: 14/01/2002</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>04352536</u>
<b>Company Name:</b>	MEADOW SEVEN PLC
	Active
<b>DIRECTOR</b>	<b>Appointed: 09/01/2002</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>04350339</u>
<b>Company Name:</b>	MEADOW THREE PLC
	Active
<b>DIRECTOR</b>	<b>Appointed: 29/07/2002</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>04470236</u>
<b>Company Name:</b>	WESTMINSTER EVENT HIRE LIMITED
	Active

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*This screen does not include appointments with LLP's or European Companies.*