

288a

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Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

3722014

**Company Name in full**

Baseflame Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year

25 3 99

Day Month Year

†Date of Birth

**Appointment form** Appointment as director

as secretary

x

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)

Nigel

Surname

Blythe-Tinker

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

Top Farm, High Street,

Post town

Toseland

Postcode

PE19 4RX

County / Region

Cambs

Country

UK

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

**Consent signature**

Date

25 March, 1999

A director, secretary etc must sign the form below.

**Signed**

Date

28 103/1999

\*\*Please delete as appropriate

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.

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

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Ref: IRE/1095391

Tel 0171-638 1111

DX number 639

DX exchange London / City

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



641 \*AP0JBFW\* 658  
COMPANIES HOUSE 21/04/99

KLO \*KH4CAFCI\* 44  
COMPANIES HOUSE 09/04/99

**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.