

Please complete in typescript, or in bold black capitals.

Form revised July 1998

## 288a

DX 235 Edinburgh

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

CHPUUU	of particulars (use Form 288c))				
Company Number	3751279				
Company Name in full	BELLAMY ELECTRICAL LIMITED				
	Day Month Year Day Month Year				
Date of appointment	13041999 Birth 5 9 19 514				
Appointment Appointment as director form	as a director and secretary mark both boxes.				
NAME *Style / Title Notes on completion	1116				
appear on reverse. Forename(s)	PETER JOHN.				
Surname Previous Forename(s)	BELLAMY,				
	Previous Surname(s)				
Usual residential address	4, CHAPPELL ROAD. HOMLAND SWAINE.				
Post town	BARNSLEY, Postcode				
County / Region	YORKSHIRE, Country ENGLAND.				
†Nationality	BRITISH. †Business occupation ELECTRICAL CONTRACTOR				
†Other directorships (additional space overleaf)	None				
Consent signature	consent to act as ** director /-secretary of the above named company				
Voluntary details.	P. Bell 13 14 199				
† Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.				
Signed	Date 13 14 199				
,	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address,					
elephone number and, if available,					
DX number and Exchange of the person Companies House should					
contact if there is any query.	Tel				
	DX number DX exchange				
A40 *ALW5FF18* 36 COMPANIES HOUSE 15/04/99	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				

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	<b>Company Number</b>			
† Directors only.	†Other directorships			
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## **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.