

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))

CHFP033

Company Number **3881258**Company Name in full **BNSTT QUALITY MANAGEMENT LIMITED****Appointment form**

Appointment as director

Day		Month		Year		
0	1	1	2	1	9	9

Day		Month		Year		
3	0	1	1	1	9	4

+Date of Birth

☒

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) **HENRY WINSTON**Surname **NICOL**Previous
Forename(s)Previous
Surname(s)Usual residential
address**55 GEORGE STREET, CELLARDYKE**Post town **ANSTRUTHER**Postcode **KY10 3AS**County / Region **FIFE**Country **UK**+Nationality **BRITISH**+Business occupation **CONSULTANT**+Other directorships
(additional space overleaf)**X DEVA MILLS LTD.**

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

*Voluntary details.

+Directors only.

**Delete as appropriate

Consent signature

Date **1/12/99**

A director, secretary etc must sign the form below

Signed

Date **1/12/99**

(**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.

BUSINESS ASSIST LIMITED**TEMPLE COURT, 107 OXFORD ROAD, OXFORD****OX4 2ER**Tel **01865 718893**

DX number

DX exchange

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

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

A34
COMPANIES HOUSE

ALX46MB2

0413
16/12/99

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 the 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
 - ☐ 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.