

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised July 1998

16/12/99

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

		i												
CHFP033	Com	pany Number	r 3881258											
	Compan	y Name in full	BNSTT	QUA	LIT	 Y М.	ANA	GEMEN	T LIMI	TED				
		•	Day	Мо	nth		Ye	ear			Day	Month		Year
		Date of appointment		1	2	1	9	9 9	+Da Bir	te of the	0 6	0 6	1	9 4 7
Appointment Appointment as director form			• 1						1	e mark the appropriate box. If appointment is irector and secretary mark both boxes.				
N	IAME	*Style / Title	ļ <u>.</u>							*Hono	ours etc	;[
Notes on completion appear on reverse.	CHRISTOPHER JOHN COGHLAN													
Previous Forename(s) Usual residential address Post town			TYRRELL											
			Previous Surname(s)											
			46 BURCOTT LANE, BIERTON											
			AYLESBURY Pos					Postco	de	HP 22	5a	\$		
			BUCKINGHAMSHIRE Con						Coun	try UK				
			BRITISH +Business occupation MANAGEMENT CONSULTANT											
*Voluntary details. +Directors only.	Con	sent signature						Date 1	1/12/99					
**Delete as appropriate		Signed			A director, secretary etc must sign the form b				Date 1	te 1/12/99				
Please give the m	oma oddra	ng.	<u> </u>	V					msu anve i	eccive: /	TCCCTVCF	-Hamagei / /II	cerv <u>er)</u>	
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.			TEMPLE COURT, 107 OXFORD ROAD, OXFORD											
			OX4 2ER Tel 01865 718893											
	DX number DX exchange													
ALX47NB@ 0412			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB											

for companies registered in Scotland

	Company Number			
Directors only.	+Other directorships	;	 	

DTES

wow the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line d registered or principal office on the usual residential line.

ve the previous forenames or surname(s) except:

For a married woman, the name by which she was known before marriage need not be given.

or 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 additon to the forenames and surname and need not give the me by which that person was known before he or she adopted the title or succeeded to it.

ther directorships.

ive the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at time in the past five years.

ou may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was solutions.

a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company.