

288a

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))

CHFP016

Company Number **4090218**

Company Name in full **BMB GROUP LIMITED**

Date of appointment **04 04 2008** † Date of birth **26 12 1961**

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

MRS

*Honours etc

ACA

Notes on completion
appear on reverse

Forename(s)

CATHERINE SUSAN

Surname

THOMPSON

Previous
Forename(s)

Previous
Surname(s)

JONES

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



MILL FARM, MOOR LEE LANE, GREAT HECK

Post town

GOOLE

Postcode

DN14 0BP

County / Region

YORKSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

**BMB Clothing Ltd, BMB Retail Ltd, Meltra Trading Ltd
Alexandre of England M&S Ltd, Addison + Steele Tailoring Ltd.**
I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

4/4/08

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

4/4/08

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

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

CS THOMPSON

BMB GROUP LTD, GRANARY BUILDING

1 CANAL WHARF, LEEDS Tel 0113 2595500

DX number

DX exchange



A24

A08VCYSF

11/04/2008

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COMPANIES HOUSE

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