

Please complete in typescript, or in bold black capitals

CHFP025

## APPOINTMENT of director or secretary

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

Company Number 04104035 Company Name in full BLSSP (PHC 26) Limited Day Month Year Day Month Year Date of † Date of 6 0 8 9 9 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director Х as secretary is as a director and secretary mark both boxes form NAME \*Honours etc \*Style / Title Notes on completion appear on reverse Forename(s) John Matthew Birch Surname **Previous Previous** Surname(s) Forename(s) Usual residential 2 Bankfield Avenue †† Tick this box If the address shown is a address to service address for the beneficiary of a Postcode CW2 6RJ Post town Wistaston **Confidentiality Order** granted under the provisions of section Country County / Region Cheshire 723B of the Companies Act 1985 Company Director † Business occupation † Nationality British Hedge End Park Limited (No 02514325) † Other directorships (additional space overleaf) consent to act as \*\* director / \*\* of the above named company Date Consent signature Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below. Date Signed You do not have to give any contact Denton Wilde Sapte LLP information in the box opposite but if you One Fleet Place London

EC4M 7WS

DX number DX 242

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



A22 03/05/2008 335 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at

LVP/MJT/19793 03854 Tel 020 7242 1212

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange LONDON/CHANCERY LANE

	Company Number	04104035	
† Directors only	† Other directorships	Sainsbury Property Investments Limited (No 02184043)	_
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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