

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.	of particulars (use Form 288c))						
CHFP025	or peruculars (use r orm zoocj)						
Company Number	04104114						
·							
Company Name in full	BLSSP (PHC 10) Limited						
	Dasti (Inc 10) Dimited						
	Day Month Year Day Month Year						
Date of	† Date of						
appointment	2 6 0 3 2 0 0 8 Birth 0 5 1 1 1 9 7 1						
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes						
form NAME *Style / Title	Mr *Honours etc						
Notes on completion							
appear on reverse Forename(s)	Richard						
Surname	Fleming						
Previous	1						
Forename(s) the Usual residential	Surname(s)						
address shown is a address tt	45 Ryfold Road, Wimbledon Park						
service address for the beneficiary of a Confidentiality Order granted under the	London Postcode SW19 8DF						
provisions of section 723B of the County / Region	Country						
Companies Act 1985	Chartered Accountant						
† Nationality	British † Business occupation						
† Other directorships	Harvest GP Limited (No 06316353)						
(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX						
Voluntary details Consent signature	Mariney, Date 21/4/08						
f Directors only **Delete as appropnate	A director, secretary etc must sign the form below						
Signed	Date 21/4/08						
Olg. Total	" 17007						
Many de mot hours to mus and and and	(** a director / **secretary /)000000000(*) 100000000000(*) 100000000(*) 100000000(*)						
You do not have to give any contact information in the box opposite but if you	Denton Wilde Sapte LLP						
do, it will help Companies House to	to London EC4M 7WS						
contact you if there is a query on the form. The contact information that you							
give will be visible to searchers of the							
oublic second	DX number DX 242 DX exchange LONDON/CHANCERY LANE						
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

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

for companies registered in England and Wales

for companies registered in Scotland

Lasertorm International 6/02

A22

03/05/2008

COMPANIES HOUSE

221

DX 235 Edinburgh

	Company Number	04104114					
† Directors only	† Other directorships	Sainsbury	Property	Investments	Limited	(No	02184043)
						-	

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