

CHFP055

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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

	•			- · · · · · · · · · · · · · · · · · · ·							
Company Name in full			Bede Intermediate Company Limited								
		ı	Day	Month	Year	D	ay	Month	Year		
		Date of appointment	2 7	1 0	2 0 0 4	†Date of Birth					
Appointmer		ent as director			as secretary				e box. If appointn y mark both boxe		
Appointment form Notes on completion appear on reverse.	NAME	*Style / Title				*Honours	etc				
		Forename(s)	David								
	Surname		George								
		Previous Forename(s)									
	Previous Surname										
Usual residential address			Harlestone House								
		addiess	Church Lane								
			Lower Harlestone								
	Post town	Northan	npton		Postcode	NN	7 4EN				

(additional space overleaf) I consent to act as ** director / secretary of the above named company

Country

†Business

occupation

Consent Signature

County / Region

† Other directorships

† Nationality

Signed

Company Number 4154919

Date

4005

288a

A director, secretary etc must sign the form below.

MW

Date

2004

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) <Insert Presentor Details Here>

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



Form revised July 1998

Voluntary details.

† Directors only.

** Please delete as appropriate.

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

for companies registered in Scotland

DX 235 Edinburgh

 Company Number 		4154919						
† Directors only. † Other dir	rectorships							
NOTES								
Show the full forenames, NOT INITIALS. If he director or secretary is a corporation or Scottish firm, show the name on surname ine and registered or principal office on the isual residential line.								
Give previous forenames or surnam	ıe(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								
vas known before he or she adopted itle or succeeded to it.	a tne							
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	n 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 ov the company making the return, or	r							
 another wholly owned subsidiary of same parent company. 	of the							