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288a

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

4159077

Company Name in full

BASHELFCO 2738 LIMITED

Date of
appointment

Day Month Year
07 08 2001

†Date of
Birth

Day Month Year
14 01 1947

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID

Surname

TODD

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

M/66 ST JOHN STREET

Post town

LONDON

Postcode

EC1M 4DT

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

LANOMARK BUSINESS CENTRES LTD

I consent to act as ** director / secretary of the above named company

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

8/8/01

A director, secretary etc must sign the form below.

Signed

Remayan
For and on behalf of BACORPSEC LIMITED

Date

7/8/01

(** a director / secretary / ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~)

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.

Bevan Ashford Solicitors

Curzon House, Southernhay West, Exeter, Devon, EX1 1AB

MML/REM

Tel 01392 411111

DX number 8301

DX exchange Exeter

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



de

Company Number

† Directors only.

† Other directorships

LANDMARK OFFICES LTD
LANDMARK BUSINESS CENTRES (ROYAL MINT COURT) LIMITED
LANDMARK CORPORATE SERVICES LTD
FACILITIES FIRST LIMITED

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.