

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**APPOINTMENT of director or secretary**

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

**Appointment  
form**

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

1 3 0 6 2 0 0 1

Day Month Year

1 4 1 0 1 9 6 3

† Date of  
Birth

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Mr

\* Honours etc

Pierre-Andre

Dubois

Previous  
surname(s)

Flat 122, Eaton House, 38 West Ferry Circus, Canary  
Wharf

London

Postcode

E14 8RN

Country

England

Canadian

† Business  
occupation

Solicitor

See attached schedule

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

**Consent signature**

Date

13.7.01

A director, secretary etc must sign the form below.

**Signed**

Date

13.7.01

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

**FOR AND ON BEHALF OF**

**BHD SECRETARIES LIMITED**

Tel

DX number

DX exchange

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

**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



A23 0443  
COMPANIES HOUSE 17/07/01

**Company Number**

4200777

† Directors only.

† Other directorships


**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.

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

**List of other directorships  
Schedule to form 288a**

4200777

**Company Name in full**

BHD Venture Partners Nominees Limited

**Name**

Pierre-Andre Dubois

Company Name	Resignation
BHD Directors Limited BHD Nominees Limited BHD Secretaries Limited	