

**APPOINTMENT of director or secretary**

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

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

4219078

**Company Name in full**

BLS KEC Limited

**Appointment form**

Notes on completion appear on next page.

Appointment as director  as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Usual residential address**

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day	Month	Year	† Date of Birth
09	12	2008	

as secretary  as director and secretary

Forename(s):

Surname: VANTIS SECRETARIES LIMITED

Previous forename(s): Previous surname(s):

Usual residential address: 82 St John Street

Post town: London Postcode: EC1M 4JN

County / Region: Country:

† Nationality: † Business occupation:

† Other directorships (additional space next page):

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

**Consent signature**

*Rhaines for & on behalf of Vantis Secretaries Ltd*

Date 9/12/08

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date 9/12/08

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

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.

Vantis Group Limited, 55 Station Road, Beaconsfield, Buckinghamshire, HP9 1QL  
 Tel: 01494 675321 Fax: 01494 672290  
 DX number 34502 DX exchange BEACONSFIELD

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 DX 235 Edinburgh** for companies registered in Scotland

THURSDAY

A32 11/12/2008 294  
 COMPANIES HOUSE

**Company Number**

4219078

† 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.