

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT** of director or secretary

288a

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

		or particulars (use r-o	(III 200C))		
CHFP025	ompany Number	04247646			
Company Name in full		BROADBLUE CATAMAR	RANS LIMITEI	)	
		Day Marsh Vo			Name Voca
	Date of appointment	Day Month Year 15 0 2 2 0		ate of	ay Month Year
Appointment Apform	ppointment as director	as secre			propriate box. If appointment secretary mark both boxes.
	ME *Style / Title		*Honou	ırs etc	
Notes on completion appear on reverse.	Forename(s)	BEACH SECRETARIES	LIMITED		
	Surname				
	Previous Forename(s)		Pre Surna	evious me(s)	
†† Tick this box if the address shown is a service address for	Usual residential address to	100 FETTER LANE			
the beneficiary of a Confidentiality Order granted under the	Post town	LONDON		Postcode	EC4A 1BN
provisions of section 723B of the Companies Act 1985	County / Region			Country	ENGLAND
	† Nationality	BRITISH	† Business oc	cupation	
† Other directorships (additional space overleaf)		I consent to act as **	XXXXXX/ secre	etary of the	above named company
* Voluntary details. Directors only.		for Beach Secr	etanes/tod	Date	15/02/1007
**Delete as appropriate		A director, secretary e	etc must sign/	the form be	elow.
	Signed			Date	15/02/2007
		(** a director / <b>X+X)(**)</b>	XXXXXX XXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	(1)
information in the bo do, it will help Co contact you if there	to give any contact ox opposite but if you ompanies. House to e is a query on the information that you	Beachcroft LLP 100 Fetter Lane LONDON EC4A 1BN			
give will be visible to searchers of the public record.		ref: med  DX number DX 45	Tel 0207 242 1011  DX exchange LONDON		
public record.					

Registrar of Companies at:

01/03/2007 A10 **COMPANIES HOUSE** 

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

When you have completed and signed the form please send it to the

Laserform International 6/02

•	<b>Company Number</b>	04247646	
t Directors only.	† Other directorships		
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## **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.