

288A

Please complete in typescript,
or bold block capitals
CHFP085

APPOINTMENT of director or secretary

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

Company Number

4248952

Company Name in full

BGSPL LIMITED

Day Month Year

10/07/2001

Date of
appointment

§ Date
of Birth

Day Month Year

**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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JOHN EDWARD HENRY

Surname

GRIFFIN

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

155 CANNON LANE

Post town

PINNER

Postcode

HAS 1HU

County/Region

MIDDLESEX

Country

§Nationality

§Business occupation

§Other directorships
(additional space overleaf)

I consent to act as §§ ~~director~~ secretary of the above named company

Consent Signature

Date 10th July, 2001

* Voluntary details

§ Directors only

§§ Delete as appropriate

A director, secretary etc must sign the form below

Signed

Signed for
and on behalf of Waterlow Secretaries Ltd

Date 10th July, 2001

§§ 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.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ

Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3



LD5
COMPANIES HOUSE

0410
12/07/01

Form revised July 1998

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

BGP001/175674/SG /

Company Number

4248952

§Other directorships

§Directors only

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.