



Companies House
for the record

288a

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.

CHWP000

Company Number

04299396

Company Name in full

BHE HOLDINGS LIMITED

Date of
appointment

Day Month Year
12 08 2006

Date of
Birth

Day Month Year
18 08 1967

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

MS

*Honours etc

MA ACA

Notes on completion
appear on reverse.

Forename(s)

ELAINE

Surname

SIEW

Previous
Forename(s)

Previous
Surname(s)

BELL

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

71 WHEELLEYS ROAD, EDGBASTON,

County / Region

BIRMINGHAM

Postcode

B15 2LN

Country

UK

†Nationality

MALAYSIAN

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

GB PRIMARYCARE LTD

Consent signature

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

Elaine Siew

Date

12/08/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

NKR

Date

31/8/2006

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

REGUS HOUSE, HERONS WAY,
CHESTER BUSINESS PARK, CHESTER
CN4 9QR Tel 01244 893681
DX number DX exchange



A56 *AJ3XCIL8* 228
COMPANIES HOUSE 06/09/2006

Form 10/03

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
or LP - 4 Edinburgh 2