

Please complete in typescript, or in bold black capitals.
CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number			0430	00816	3								
Company Name in full			Best Beat Ltd										
			Day	Month	Year	•			Day	Month		Year	
		Date of appointment	1,1	0,6	2,0,0), 3	†Da Bir	ate of	0,3	8,0	1.	9,6	.3
_		• •					L	_		appropriate .	hav H		
Notes on completion appear on reverse.	Appoint	ment as director			as sec	cretary				appropriate i f secretary m			ent is
	NAME	*Style / Title	Mr				*Hono	ours etc		-1			
		Forename(s)	Sean										
		Surname	Robinson										
		Previous						vious					
	++ 11-	Forename(s)					Surnaı —	me(s) [
^{††} Tick this box if the address shown is a	·· US	ual residential address	The Old	Cottage,	Potters L	.ane, 🤄	Send						١
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Woking				ode G	ode GU23 7JT					
	C	County / Region	Surrey				intry [ntry UK					
		[†] Nationality	British †Business occupation Banker						ker				
†Other directorsh													
(additional space overleaf)			l conse	nt to act	as **)díre	ctor / s	eereta	ry of th	e abov	e named	com	pany	
Consent signature * Voluntary details.			7	K D	Jot			Da	te	11 - 0	é -	200.	3
† Directors only. **Delete as appropriate Signed		A director secretary etc must sign the form below.											
		M	M	114			Da	ite /	1-0	6.	- 03	3.	
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			(**a direct	of / feoretan	y / administr	ator/-adr	ninietrativ	re receive	r-/ receive	o r managor /	rocoi	ver)	
			U										
						Tel							
			DX nu	mber		צט	excha	ınge					
			When y	ou have	complete	ed and	signed	the fo	rm plea	se send	it to	the	

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A24 COMPANIES HOUSE

19/06/03

	Company Number			
† 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.