



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4360981

Company Name in full Hamsard 2489 Limited

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	0	9	1	2	2	0	0
Appointment as director	<input type="checkbox"/>		as secretary		<input checked="" type="checkbox"/>		
NAME *Style / Title	Mrs			*Honours etc			
Forename(s)	Marie Louise						
Surname	Glanville						
Previous Forename(s)							
Previous Surname	PEAT						
Usual residential address	28 Bramhall Drive						
	High Generals Wood						
	Rickleton						
Post town	Washington			Postcode	NE38 9DB		
County / Region	Tyne & Wear			Country	England		
† Nationality				†Business occupation			
† Other directorships (additional space overleaf)							

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

Consent Signature

Date 9/12/02

A director, secretary etc must sign the form below.

Signed

Date 9/12/02

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

John Wall
Director
BPT Limited
Jardine House
3 Commercial Street
Forster Square
Bradford
West Yorkshire

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



A27
COMPANIES HOUSE

0853
21/12/02

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