



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

4360981

Company Name in full

Hamsard 2489 Limited

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day

Month

Year

Day

Month

Year

2

3

1

2

2

0

0

2

†Date of
Birth

0

2

1

1

1

9

7

4

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Marie Louise

Surname

Glanville

Previous
Forename(s)

Previous
Surname

Usual residential
address

28 Bramhall Drive

High Generals Wood

Rickleton

Post town

Washington

Postcode

NE38 9DB

County / Region

Tyne & Wear

Country

England

† Nationality

British

†Business
occupation

Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

23 Dec 02

A director, secretary etc must sign the form below.

Signed

Date

23/12/02

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

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

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



Form revised July 1998