



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

4413349

Company Name in full

Hamsard 2517 Limited

Day Month Year

Date of
appointment

2 3 1 2 2 0 0 2

†Date of
Birth

Day Month Year

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.

Appointment form

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

Marie Louise Glanville

Date

23 Dec 02

A director / secretary etc must sign the form below.

Signed

John Wall

Date

23/12/02

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

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

* 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



A10 *ATJSTHED* 0487
COMPANIES HOUSE 07/01/03

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

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APPOINTMENT of director or secretary

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