

Please complete in typescript,  
or in bold black capitals.

CHFP010

## Appointment of director or secretary

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

Company Number

4425270

Company Name in full

BFICIENT LIMITED

## Appointment form

Notes on  
completion  
appear on next

Date of Appointment

Day Month Year

2 6 0 4 2 0 0 2

† Date of Birth

Day Month Year

2 4 1 0 1 9 6 5

Appointment as director

☒

as secretary

☒

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

NAME \*Style/Title

\*Honours etc

Forename(s)

SVEND

Surname

PEARCE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

COACHMANS COTTAGE, LITTLE GREEN LANE, CROXLEY GREEN

Post town

RICKMANSWORTH

Postcode

WD3 3JH

County / Region

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space next page)

As per attached list

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

Consent signature

*[Signature]*

Date

26 APR 2002

A serving director, secretary etc must sign the form below.

Signed

**FOR AND ON BEHALF OF**  
**OCS CORPORATE SECRETARIES LTD**  
*[Signature]*

Date

26 APR 2002

\* 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.

ONLINE COMPANY SERVICES LIMITED, 189 REDDISH ROAD,

STOCKPORT, CHESHIRE, SK5 7HR, ENGLAND, TEL: 0161 292

1503

Tel

DX number

DX exchange

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

DX 235 Edinburgh





**Company Number**

4425270

†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.



Company Number 4425270

Company Name

BFICIENT LIMITED

Name & Address	Appointment	Resignation	Company Name
PEARCE, SVEND COACHMANS COTTAGE, LITTLE GREEN LANE, CROXLEY GREEN, RICKMANSWORTH, WD3 3JH		28/11/2000	BINARY SYSTEMS LIMITED (COMPANY DISSOLVED)

