

Please complete in typescript,

A27
COMPANIES HOUSE

09/05/02

Appointment of director or secretary

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

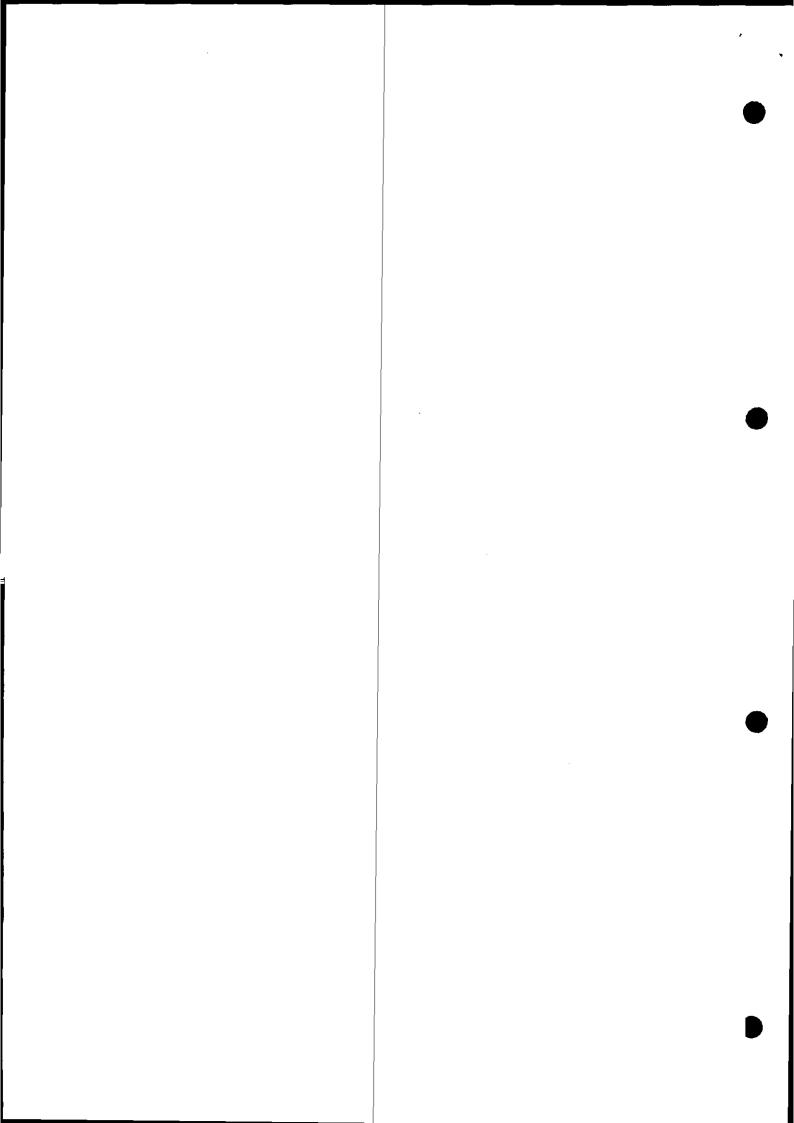
or in Doig Diack	Capitais.							
CHFP010	Company Number	4425270						
•	Company Name in full	BFICIENT LI	MITED					
	D	Day Month	Ye:		Day	Month	Year	
Appointm form	nent Date of Appointment	2 6 0 4	2 0	n . n .	te of 2 4 Birth 2 4	1 0 1	9 6 5	
	Appointment as director	X	as secreta	IV) V I	ease mark the ap opointment is as a			
Notes on completion mext	NAME *Style/Title			*Hor	nours etc			
	Forename(s)	SVEND						
	Surname	PEARCE						
	Previous Forename(s)			Su	Previous rname(s)			
	Usual residential address	COACHMANS	COTTAGE,	LITTLE GI	REEN LANE,	CROXLEY O	REEN	
	Post town	RICKMANSWO	RTH		Postcode	VD3 3JH		
	County / Region				Country			
	+Nationality	BRITISH		tBusiness o	occupation	COUNTANT		
(a	+Other directorships additional space next page)	As per atta	ached li	.st				
		I consent to ac	ct as ** d	lirector / sec	retary of the a	bove name	d company	
C	onsent signature	A serving directory of the consent to accompany to the con	2		Date	2 6 AP	PR 2002	
. /		A serving dire	ctor, secr	etary etc mu	st sign the for	rm below.		
* Voluntary details † Directors only.	Signed	FOR AND	on being	WE	Date	2 6 AF	PR 2002	
** Please delete a	as appropriate OC	(**a director/secret	tary/adminstra	tor/administrative	receiver/receiver m	anager/receiver)	-	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	the name address	ONLINE COMPANY SERVICES LIMITED, 189 REDDISH ROAD,						
	STOCKPORT,	CHESHIE	RE, SK5 7H	R, ENGLAND,	TEL: 016	51 292		
	panies House should	1503	Te	el				
contact if there	e is any query.	DX number		DX exc	change			
[When you have	ve comple	ted and sign	ed the form p	lease send i	t to the	

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff



	Company Number	4425270
Directors only	tOther 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:

r a married woman, the name by which she was known before marriage need not be given.

-ror 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.

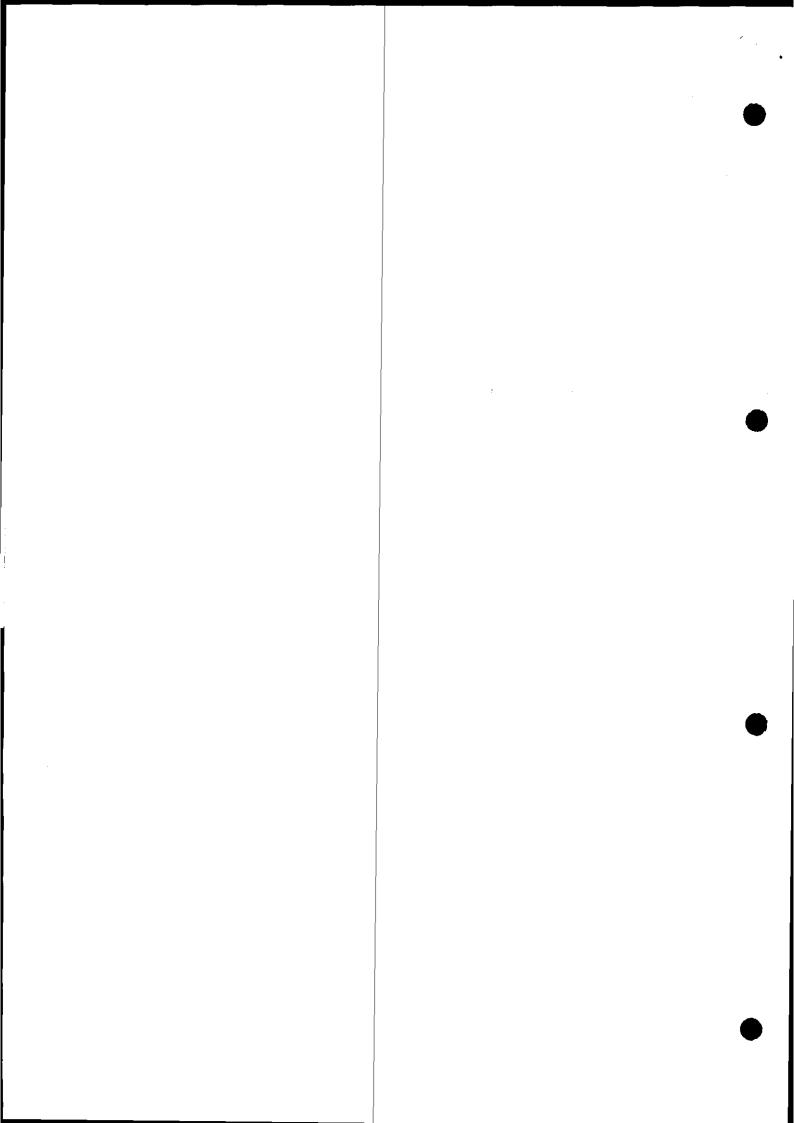
Other directorships.

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.





Sempany Number 4425270		T	
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)
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