Package: 'Laserform' by Laserform International Ltd.

APPOINTMENT of director or secretary

Please complete or in bold black	= - ·	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))	
CHFP025	Company Number	4427633	
Co	mpany Name in full	Berry Medical Limited	
		Day Month Year Day Month Year	
	Date of appointment	0 5 0 4 2 0 0 5 Birth 0 6 0 8 1 9 6 4	
• •	t Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form	NAME *Style / Title	Mr *Honours etc	
Notes on completion appear on reverse.	Forename(s)	Andrew Edward	
	Surname	Brundle	
	Previous Forename(s)		
†† Tick this box if th address shown is a service address for	Usual residential address #		
the beneficiary of a Confidentiality Orde	r Post town	Sutton Postcode SM3 9TX	
granted under the provisions of section 723B of the	County / Region	Surrey Country UK	
Companies Act 1985	†Nationality	BRITISH TBusiness occupation Financial Director	
	†Other directorships		
	(additional space overleaf)	I consent to act as ** A ** Secretary of the above named company	
* Voluntary details. † Directors only. **Delete as appropri	Consent signature	Date /4/4/05/	
	priate	A director, secretary etc must sign the form below.	
	Signed	Date 22/04/05.	
		(** a director / secretary / attrobation a	
information in the do, it will help contact you if	ave to give any contact he box opposite but if you p Companies House to there is a query on the tact information that you	110 Cannon Street London EC4N 6AR	
	sible to searchers of the		

DX number 58

public record.

A62 COMPANIES HOUSE 29/04/05 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange Lane WC2

	Company Number	•
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.

Name:

ANDREW EDWARD BRUNDLE

Nationality:

BRITIŞH

Latest Address:

83 ST MARGARETS AVENUE

SURREY

Postcode:

SM3 9TX

Date of Birth:

06/08/1964

Company Appointments: Current: 12

To view company details, click on the appropriate company number. Click <u>HERE</u> to include Resigned and Dissolved appointments

SECRETARY

Appointed: 09/07/1997

Occupation:

Company Number:

02641313

Company Name:

MULTI GROUP PLC

Active

SECRETARY

Occupation:

Appointed: 09/08/2000 COMPANY DIRECTOR

Company Number:

04052656

Company Name:

MEADOW TWO PLC

Active

SECRETARY

Appointed: 14/01/2002

Occupation: Company Number: DIRECTOR 04352536

Company Name:

MEADOW SEVEN PLC

Active

SECRETARY

Appointed: 09/01/2002

Occupation:

DIRECTOR

Company Number: Company Name:

04350339 MEADOW THREE PLC

Active

SECRETARY

Appointed: 28/12/2000

Occupation:

GROUP FINANCE DIRECTOR

Company Number:

03758611

Company Name:

MEADOW SIX PLC

Active

SECRETARY

Appointed: 29/07/2002

Occupation:

DIRECTOR

Company Number:

04470236

Company Name:

WESTMINSTER EVENT HIRE LIMITED

Active

DIRECTOR

Occupation:

Appointed: 24/03/1998 FINANCIAL DIRECTOR

Company Number:

02641313

Company Name:

MULTI GROUP PLC

Active

DIRECTOR

Appointed: 31/12/1999

Occupation:

Company Number: Company Name:

FINANCE DIRECTOR

03758611

MEADOW SIX PLC

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 09/08/2000 COMPANY DIRECTOR

04052656

MEADOW TWO PLC

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 14/01/2002

DIRECTOR

04352536

MEADOW SEVEN PLC

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 09/01/2002

DIRECTOR 04350339

MEADOW THREE PLC

Active

DIRECTOR

Occupation: **Company Number:** Appointed: 29/07/2002

DIRECTOR 04470236

Company Name: WESTMINSTER EVENT HIRE LIMITED

Active

This screen does not include appointments with LLP's or European Companies.