



Please complete in typescript,
or in bold black capitals.

CHWP000

12
288a

**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Company Number

4439855

Company Name in full

Blueback Limited

Date of
appointment

Day Month Year
1 4 0 7 2 0 0 4

†Date of
Birth

Day Month Year
0 3 1 1 1 9 7 1

Appointment form Appointment as director ☐ as secretary ☒

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

NAME

***Style / Title**

Mr

***Honours etc**

Notes on completion
appear on reverse.

Forename(s)

Scott William

Surname

Pielsticker

**Previous
Forename(s)**

**Previous
Surname(s)**

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

London

Postcode

W2 5NJ

County / Region

Country

England

†Nationality

Canadian

†Business occupation

**†Other directorships
(additional space overleaf)**

Consent signature

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

Date

14/07/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/07/04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Blueback Limited

21 Wilson Street, London

EC2M 2TD

Tel

X 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
or
companies registered in England and Wales

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Form April 2002