

Please complete in typescript,  
or in bold black capitals.

CHFP104

## APPOINTMENT of director or secretary

Company Number 4446393

Company Name in full BALFERN SERVICES LIMITED

Appointment  
FormDate of  
appointment

20 Oct 2003

† Date  
of Birth

Appointment as director



as secretary



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

NAME \*Style / Title

\* Honours etc

Forename(s)

Surname

ANNAN LIMITED

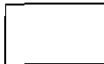
Previous Forename(s)

Previous

Surname(s)

†† Usual residential address 6th Floor

†† 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



Post town

94 Wigmore Street

Postcode

W1U 3RF

County / Region

London

Country

England

† Nationality

† Business occupation

† Other directorships

(additional space overleaf)

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

Consent Signature

For and on behalf of  
Annan Limited

Date

20 OCT 2003

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
Annan Limited

Date

20 OCT 2003

\*\* a director / secretary / administrator / administrative receiver / liquidator / 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.

5th Floor

86 Jermyn Street

London

SW1Y 6AW

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

for companies registered in Scotland

DX 235 Edinburgh



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\*ATBECR4N\*

0275

23/12/03

COMPANIES HOUSE  
Form April 2002

Company Number **4446393**

† 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 and 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 surnames 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.