

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4588294

Company Name in full BEECHWOOD ONE DEVELOPMENTS LTD

Date of appointment Day Month Year 1 6 1 2 2 0 0 3 †Date of Birth Day Month Year 1 2 1 1 1 9 6 4

Appointment as director

as secretary ☒

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

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

BRUCE

Surname

MCGLOGAN

Previous Forename(s)

Previous Surname

Usual residential address

39 MORETON ROAD

WORCESTER PARK

Post town

Postcode KT4 8EY

County / Region

SURREY

Country England

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

Date

16/12/03

A director, secretary etc must sign the form below.

Signed

Date

16/12/03

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

GARY RICHARDSON, 10 CROWN PLACE, LONDON, EC2A 4FT.
Tel: 020 7426 4000

* 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



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COMPANIES HOUSE

16/01/04

Form revised July 1998

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