



Companies House
for the record

Please complete in typescript,
or in bold black capitals.
CHWP000

288a

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

Company Number **4618039**

Company Name in full **BETHTEC LIMITED**

Date of appointment
Day Month Year
1 6 1 2 2 0 0 2

Date of Birth
Day Month Year
2 4 0 8 1 9 6 7

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

CHRISTIAN

Surname

TATTERSFIELD

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 25 THE YOO HALL ROAD

Post town

LONDON

Postcode

NW8 9RD

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MUSIC

†Other directorships (additional space overleaf)

SEE SEPARATE SCHEDULE

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

Consent signature

C. A. Tattersfield

Date

16/12/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Davies

Date

16/12/02

Signing for and on behalf

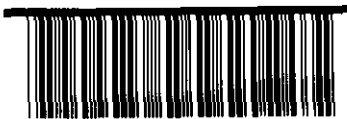
of **(WATERLOW SECRETARIES LIMITED)** (administrative receiver / receiver manager / receiver)

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.

WATERLOW	
LEGAL & COMPANY SERVICES	
68 UNDERWOOD STREET	
LONDON N1 7JQ	
Tel: 020 7250 3350	
Fax: 020 7608 0867	
DX 122031 FINSBURY 3	
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



LD5
COMPANIES HOUSE
0385
19/12/02

CHRISTIAN TATTERSFIELD
SCHEDULE OF DIRECTORSHIPS AT 16 DECEMBER 2002

CTBB ENTERPRISES LIMITED
INDEPENDENT REAL ESTATE LIMITED
NUTMEG PROPERTY MANAGEMENT LIMITED
BETHTEC LIMITED

Company Number

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§Other directorships

§Directors only

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.