



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

4658125

Company Name in full

BAYSON & BUSTER LIMITED

Date of
appointment

Day Month Year
1 3 0 4 2 0 0 7

†Date of
Birth

Day Month Year

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

†† 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

County / Region

†Nationality

FIRST FLOOR, 27 GLOUCESTER PLACE

LONDON

Postcode

W1U 8HU

Country

†Business occupation

Corporate Director

†Other directorships
(additional space overleaf)

As per attached list

Consent signature

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

FOR & ON BEHALF OF
MAPSBURY DIRECTORS LTD
DIRECTOR

Date

13/04/07

A director, secretary etc must sign the form below.

Signed

FOR & ON BEHALF OF
MAPSBURY SECRETARIES LTD
SECRETARY

Date

13/04/07

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

PANACO INTERNATIONAL LIMITED

FIRST FLOOR

27 GLOUCESTER PLACE

LONDON W1U 8HU

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
or LP - 4 Edinburgh 2

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

WEDNESDAY



A09 18/04/2007 338
COMPANIES HOUSE

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

Directorship of Mapsbury Directors Limited

AD Metal Mil Limited
Atherson Limited
Berriford Limited
Falconfield Holdings Limited
Health Technologies Limited
Idetech Limited
Kilnform Limited
Lacecare Limited
N E T C Limited
Pretco Limited
Promo Swiss Services Limited
Rimstone Limited
Teckno Facade Limited
Tecnoco Marketing Services Limited
Tecnomac Engineering Limited
Universal Rainbow Limited
Watch UK Limited
Watlane Limited (resigned 01 12 2005)