

**CAPSOFT**

**288a**

Please complete in typescript,  
or in bold black capitals.

CHFP157

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

Company Number **05000036**

Company Name in full **Bell Investments (UK) Limited**

Date of appointment Day Month Year **2 9 0 9 2 0 0 8** †Date of Birth Day Month Year **0 6 0 2 1 9 6 9**

**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) **ALAN**

Surname **DINGLEY**

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  **Monkshill House, Harbour Lane, Wheelton**

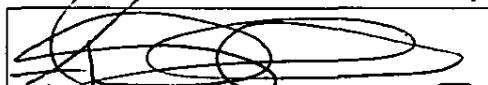
Post town **Chorley** Postcode **PR6 8JS**

County / Region **Lancashire** Country **UK**

†Nationality **British** †Business occupation **Director**

†Other directorships (additional space overleaf)

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

Consent signature  Date **29 09 . 08**

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed  Date **29 09 . 08**

(\* 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.

**Lockett Loveday McMahon**  
**4 Oxford Court**  
**Manchester** Tel **0161 237 3627**  
DX number **14345** DX exchange **Manchester**

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** DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

FRIDAY  
  
A22 03/10/2008 330  
COMPANIES HOUSE

**Company Number**

6559655

† 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