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.		
CHFP010	Company Number	
!	Company Name in full	

Notes on completion Appointment as director

NAME

Appointment

appear on next page.

form

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

address

Post town

County / Region

† Nationality

BELL INVESTMENTS (UK) LIMI	TED			
Day Month Year	Day	Month	Year	
1912 2003 1	Date of Birth	10	1,9,6,7	
I I SE CAPPATORVI JE I	Please mark the a as a director and s		ox. If appointment i ork both boxes.	
* Hor	nours etc			
MICHAEL GEORGE				
Beri				
1	revious name(s)			
BUMBLE BEE COTTAGE FOX LEA, SAUGHALL				
CHETER	Postcode	CHI	666	
CHESHIRE] Country	6NG 1	AND	
1	usiness upation			
I consent to act as ** director / secre-	tary of the abo	ve named	company	

Consent signature

(additional space next page)

† Other directorships

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

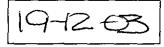
A director, secretary etc must sign the form below.

Signed for and on behalf of Waterlow Secretaries Limited

MBell

Date

Date



DX 33050 Cardiff

(**a director / secretary / administrator / 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 6-8 Underwood Street London Tel 020 7250 3350 DX number 122031 DX exchange Finsbury 3

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

29/01/04

	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.