



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5070479

Company Name in full

BEACON STREET MANAGEMENT COMPANY LIMITED

Appointment form

Notes on completion
appear on reverse

†† 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 ††

☐

Post town

County / Region

† Nationality

† Other directorships
(additional space overleaf)

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

Signed

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

Date of appointment
Day Month Year
19 10 2007

† Date of Birth
Day Month Year
18 05 1954

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MRS

*Honours etc

Forename(s)

ANGELA JEAN

Surname

PETTIFORD

Previous
Forename(s)

Previous
Surname(s)

HUCKFIELD

3 BEACON MEWS

LICHFIELD

Postcode

WS13 7AH

STAFFORDSHIRE

Country

UK

BRITISH

† Business occupation

OFFICE
MANAGER

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

Date

19 October 2007

A director, secretary etc must sign the form below.

AS DULY AUTHORIZED ATTORNEY
OF SHOOSMITHS SECRETARIES LIMITED

Date

19 October 2007

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

Shoosmiths

The Lakes, Bedford Road, Northampton, NN4 7SH

WITAN GATE HOUSE
500-600 WITAN GATE WEST
MILTON KEYNES MK4 1SH

Tel 08700 863000 868420

DX number 722280
729360

DX exchange Northampton 12
MILTON KEYNES 15

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



A33

AHW3GU11
23/10/2007
COMPANIES HOUSE

334

TUESDAY

Company Number 5070479

† 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