



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

## 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

Date of  
appointment

Day Month Year

19 10 2007

† Date of  
Birth

Day Month Year

12 05 1948

**Appointment form**

NAME

\*Style / Title

MR.

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

ROBIN

Surname

BURTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

AUSTIN COTE FARM, BURTON OLD ROAD EAST



Post town

LICHFIELD

Postcode

WS14 9HU

County / Region

STAFFS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR /  
CO SECRETARY

† Other directorships  
(additional space overleaf)

C & H HOWE LIMITED

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

**Consent signature**

*[Signature]*

Date

19 October 2007

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

**Signed**

*[Signature]*

Date

19 October 2007

AS SOLELY AUTHORIZED ATTORNEY  
OF SHOOSMITHS SECRETARIES LIMITED

Shoosmiths

The Lakes, Bedford Road, Northampton, NN4 7SH

WILTON GATE HOUSE  
500-600 WILTON GATE WEST  
MILTON KEYNES MK9 1SH

Tel 08700 863000 868420

DX number 712280  
729360

DX exchange Northampton 12  
Milton Keynes 15

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.



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

**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