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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

5072266

Company Name in full

BLUEFIELD LAND LIMITED

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		Day	Month	Year	<u> </u>	<u>-</u>	Day	Month	Year
	Date of appointment	1 14	0 7	2 0 0	. 5	Date of Birth	1 6		1 9 7 1
Appointment form	t Appointment as director	X		as secretar	у	1		opriate box. If a ecretary mark b	• •
	NAME *Style / Title	MR			*Hor	nours etc			
lotes on completion ppear on reverse.	Forename(s)	GARY							
	Surname	GOODMAN							
	Previous					Previous	1		
	Forename(s)	Surname(s)							
† Tick this box if the ddress shown is a	Usual residential address #								
ervice address for the beneficiary of a confidentiality Order pranted under the provisions of section 23B of the companies Act 1985	Post town	LIVERPOOL				Postco	ode [.22 5NY	
	County / Region	MERSEYSIDE				Cour	ntry E	ENGLAND	
	†Nationality	BRITI	SH	te	Business	occupation	n <u>O</u> .	wech	× *
•	†Other directorships (additional space overleaf)	conse	nt to act	as ** dire	ector / XX	XXXXXXXX of	the a	hove name	ed company
Voluntary details.	Consent signature	consent to act as ** director /			OLOI 7 ASE	Dat		4 . 07	
*Delete as appropri	ate	A director, secretary etc must sign the form below.							
	D				Dat	e j	4.07	. 05	
		(** a direc	tor / secre	tary / aXXXXXXX			XXXXX	XXXXXX	CACACA / XXXXXXX

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.

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Laserform International 6/02

M&A Solicitors LLP

Kenneth Pollard House, 5-19 Cowbridge Road East, Cardiff, CF11 9AB

Tel (029) 20665793

DX number 141879

for companies registered in Scotland

DX exchange CARDIFF 28

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

	Company Number	5072266				
† Directors only.	†Other directorships					;
				 	<u> </u>	

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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.