

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288

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

Company Number 5364464 Company Name in full BGPH Group Limited (formerly 3418th Single Member Shelf Trading Company Limited) Day Month Month Year Year Day Date of † Date of 7 1 9 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title |Mr *Honours etc Notes on completion appear on reverse. Forename(s) Derk Jaap Bleeker Surname **Previous Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential #128 Apartment 3, Nicolaas Maes Straat address shown is a address tt service address for the beneficiary of a Post town Postcode 1071RH **Confidentiality Order** granted under the provisions of section Holland County / Region | Amsterdam Country 723B of the Companies Act 1985 Investment Associate Dutch † Business occupation † Nationality † Other directorships (additional space overleaf) consent to act as ** director / XXXXXXXXX of the above named company Consent signature Date * Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact Lovells Atlantic House, Holborn Viaduct, London, EC1A 2FG

DX number 57

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.



Laserform International 6/02

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

Impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

Tel 020 7296 2000

DX exchangeLondon Chancery Lane

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

٠	Company Number	5364464
† 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.