

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025		
L	Company Number	5364464
Со	mpany Name in full	BGPH Group Limited
		Day Month Year Day Month Year
	Date of appointment	11.2(11.7) 7.2.2(1.8) 12.911.911.9.6.51
	t Appointmentas XXXXXX	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse.	Forename(s)	James Edward Coleman
	Surname	Davis
	Previous Forename(s)	Previous Surname(s)
If 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	• •	12 Parkgate Gardens
	Post town	London Postcode SW14 8BQ
	County / Region	Country UK
	_	British † Business occupation Company Director
	† Other directorships (additional space overleaf)	I consent to act as ** XXXXX/ secretary of the above named company
* Voluntary details. † Directors only.	Consent signature	Date 13/12/05
**Delete as appropri	iate	A director, secretary etc must sign the form below.
	Signed	B Date 19 112 105
	,	(** a director / X0000000000X X00000000X X000000X X000000
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.		Lovells Atlantic House, Holborn Viaduct, London, EC1A 2FG
		Tel 020 7296 2000 DX number 57 DX exchange London Chancery Lane
	(LB-BF	When you have completed and signed the form please send it to the Registrar of Companies at:

COMPANIES HOUSE

22/12/2005

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	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.