

Please complete in typescript. or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c)) **Company Number** 5364464 Company Name in full BGPH Group Limited (formerly known as 3418th Single Member Shelf Trading Company Limited) Day Month Year Day Month Year Date of † Date of 5 7 0 1, 0 2 0 0 5 0 0 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) Benjamin Antony Patrick Surname Hewetson Previous **Previous** Forename(s) Surname(s) Usual residential 62 Sugden Road †† Tick this box if the address shown is a address to service address for the beneficiary of a Postcode SW11 5EF Post town London Confidentiality Order granted under the provisions of section County / Region London Country UK 723B of the Companies Act 1985 Fund Manager † Nationality British † Business occupation Hoseasons Limited † Other directorships (additional space overleaf) consent to act as ** director / XXXXXX of the above named company Consent signature Date 12/10/05 Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. 13 OCTOBER ZOUS Signed Date You do not have to give any contact Lovells information in the box opposite but if you Atlantic House, Holborn Viaduct, London, EC1A 2FG do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 020 7296 2000 DX exchangeLondon Chancery Lane X number 57 ien 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

DX 235 Edinburgh

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in England and Wales

companies registered in Scotland

COMPANIES HOUSE Laserform International 6/02

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COMPANIES HOUSE

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01/11/2005

21/10/2005

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	Company Number	5364464	•
† Directors only.	† Other directorships	Hoseasons Holding Limited	
		Travelsphere Holdings Limited	

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.