

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

5393641

Company Name in full

BERBECK SERVICES LIMITED

Date of
appointment

Day Month Year

25 Jul 2007

Day Month Year

† Date
of Birth

Appointment Form

Appointment as director

☐

as secretary

☒

Please mark the appropriate box. If appointment is as a
director and secretary mark both boxes

Notes on completion
appear on reverse

NAME

*Style / Title

* Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous

Surname(s)

†† Usual residential address

†† 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

Post town

86 Jermyn Street

Postcode

SW1Y 6AW

County / Region

London

Country

England

† Nationality

† Business occupation

† Other directorships

(additional space overleaf)

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

Consent Signature

FOR AND ON BEHALF OF

ASHDOWN SECRETARIES LTD

Date

26/07/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

FOR & ON BEHALF OF

Signed

LONDON SECRETARIES LTD

Date

26/07/07

** ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~liquidator~~ / ~~receiver manager~~ / ~~receiver~~

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

FORTIS INTERTRUST (UK) LIMITED

5TH FLOOR, 86 JERMYN STREET

LONDON SW1Y 6AW

DX number

DX exchange

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

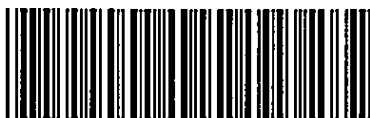
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



A59

AN4QNROT

30/07/2007

93

COMPANIES HOUSE

Company Number 5393641

† 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 and 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 surnames 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