

Please complete in typescript, or in bold black capitals.

CHFP025

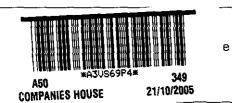
## APPOINTMENT of director or secretary

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

**Company Number** 5528591 Company Name in full BGPH Limited (formerly 3458th Single Member Shelf Trading Company Limited) Day Month Year Day Month Year Date of † Date of 0 0 1 9 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary x 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 Surname Bleeker Previous Previous Forename(s) Surname(s) Usual residential #128 Apartment 3, Nicolaas Maes Straat †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Postcode Confidentiality Order 1071RH granted under the provisions of section Holland County / Region Amsterdam Country 723B of the Companies Act 1985 Investment Associate † Nationality Dutch † Business occupation † Other directorships (additional space overleaf) director / XXXXXXXX of the above named company consent to act as \*\* 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 information in the box opposite but if you Atlantic House, Holborn Viaduct, London, EC1A 2FG

DX number 57

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.



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

Tel 020 7296 2000

DX exchangeLondon Chancery Lane

	Company Number	5528591
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.