



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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 known as 3458th Single Member
Shelf Trading Company Limited)

Date of appointment Day Month Year 1 0 1 0 2 0 0 5 † Date of Birth Day Month Year 1 0 0 4 1 9 6 2

Appointment form Appointment as director

x

as secretary

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

NAME

*Style / Title

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Lisa Jane

Surname

Stone

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

The Grange, Sandhill Lane, Crawley Down



Post town

Crawley

Postcode

RH10 4LB

County / Region

West Sussex

Country

UK

† Nationality

British

† Business occupation

Fund Manager

† Other directorships
(additional space overleaf)

See Attached Schedule 1

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

L. Stone

Date 13/10/05

A director, secretary etc must sign the form below.

Signed

H. C. Stone

Date 13 OCT 2005

(* = a director / secretary / administrator / administrative receiver / 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.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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



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COMPANIES HOUSE

A3US59P3
350
21/10/2005

Laserform International 0902

Company Number

5528591

† Directors only.

† Other directorships

See Attached Schedule 1

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.

SCHEDULE 1 - LIST OF CURRENT DIRECTORSHIPS FOR LISA STONE

1. Newchurch Limited
2. Remploy Limited
3. Blue Minerva Limited

**LIST OF OTHER UK DIRECTORSHIPS HELD AT ANY TIME DURING THE PRECEDING FIVE YEARS
FOR LISA STONE**

1. Global People Network Holdings Plc (Dissolved)
2. HgCapital (Dormant Subsidiary No.1) Limited (Dissolved)
3. Global People Limited (Resigned)
4. Tunstall Holdings Limited (Resigned)
5. Orbis Plc (Resigned)