

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5871843

Company Name in full

BRIDGE PARTNERSHIP (LONDON) LIMITED

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointmentDay Month Year  
1 0 0 7 2 0 0 6† Date of  
BirthDay Month Year  
1 9 0 5 1 9 7 1☒

as secretary

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

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

CHARLES STUART

Surname

MINDENHALL

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

42 CHALCOT CRESCENT

Post town

LONDON

Postcode

NW1 8YD

County / Region

Country

† Nationality

BRITISH

† Business  
occupation

COMPANY DIRECTOR

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

22/09/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/09/06

(\*\*a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

BURGESS HODGSON, 27 NEW DOVER ROAD, CANTERBURY, KENT,

CT1 3DN

Tel

Tel: 01227 454627

Fax: 01227 452967

DX number 5348

DX exchange CANTERBURY

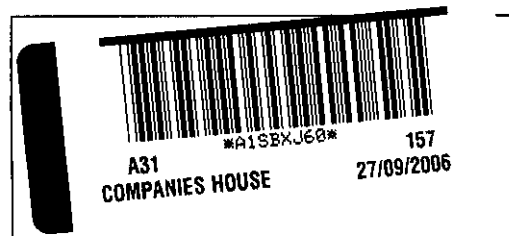
When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



**Company Number**

5871843

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5871843

Company Name in full

BRIDGE PARTNERSHIP (LONDON) LIMITED

Name

CHARLES STUART MINDENHALL

Company Name	Resignation
2000 PLUS LIMITED	18/09/2001
8 WARRINGTON CRESCENT LIMITED	
AGILISYS B2B LIMITED	
AGILISYS B2C LIMITED	
AGILISYS CONTACT SERVICES LIMITED	
AGILISYS HOLDINGS LIMITED	
AGILISYS LIMITED	
AGILISYS MANAGED SERVICES LIMITED	
AGILISYS PROFESSIONAL SERVICES LIMITED	
AGILISYS SERVICES HOLDINGS LIMITED	
AGILISYS TECHNOLOGIES AND SHARED SERVICES LIMITED	
AOSS LTD	01/04/2005
BELVOIR INVESTMENTS LIMITED	
BLENHEIM CHALCOT LIMITED	
BMS FINANCE LIMITED	26/02/2004
CLEAR START UK LIMITED	
CONTACT PARTNERS (UK) COMMUNICATIONS LIMITED	
DIGITAL HOSTING GROUP LIMITED	01/06/2002
DIGITAL SEARCH GROUP LIMITED	26/08/2002
FLUENCY VOICE TECHNOLOGY LIMITED	30/12/2003
FVT HOLDINGS LIMITED	13/04/2005
GLOBALLY MANAGED SERVICES LIMITED	20/05/2003
INVESTORS IN CRICKET LIMITED	
NETPROFESSIONS LTD	13/04/2005
OPERATION SMILE UNITED KINGDOM	
TDX GROUP LIMITED	
TDX PUBLIC SECTOR LIMITED	
THE DEBT EXCHANGE LIMITED	
THE INSOLVENCY EXCHANGE LIMITED	
THE SHARED SOURCING COMPANY LIMITED (652a submitted 22.6.06 - first gazette 1.8.06)	

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BRIDGE PARTNERSHIP (LONDON) LIMITED

CHARLES STUART MINDENHALL

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