



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

6196204

Company Name in full

B.S.P.S AREA 2A LTD

Date of
appointment

Day Month Year
02 11 2007

† Date of
Birth

Day Month Year
16 06 1950

Appointment form
Appointment as director ☒ 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)

JUDITH ANN

Surname

DYKE

Previous
Forename(s)

Previous
Surname(s)

RAVENHILL

Usual residential
address ††

74 CINNAMON LAKE FERNHILL
~~WARRINGTON~~

Post town

WARRINGTON

Postcode

L12 0AP

County / Region

CITESHIRE

Country

† Nationality

BRITISH

† Business occupation

COMPANY
SECRETARY

† Other directorships
(additional space overleaf)

HASLAM'S LIMITED, BEAR WITH ME LIMITED
HASLAM'S SECRETARIES LIMITED

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

Consent signature

Judith A. Dyke

Date

2.11.07

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Judith A. Dyke

Date

2.11.07.

(** 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
Companies House to

Hill Dickinson LLP

Pearl Assurance House, 2 Derby Square, Liverpool, L2 9XL

BSPS, 124 Green Gnd Rd, Sawtry, Huntingdon
PE32 5XS.

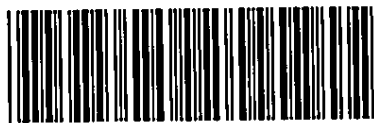
Tel 0151 236 5400

DX number DX14129

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



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01/12/2007

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COMPANIES HOUSE

ode

01/12/2007

COMPANIES HOUSE

94

Laserform International 6/04

SATURDAY

Company Number

† 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