



Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number

6196211

Company Name in full

BSPS AREA 33 LIMITED

Date of  
appointment

Day Month Year  
07 11 2007

†Date of  
Birth

Day Month Year  
07 12 1974

### 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)

SUSAN

Surname

MEAKIN

Previous  
Forename(s)

Previous  
Surname(s)

ELLISS

†† 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

†† Usual residential  
address

Post town

DONCASTER

Postcode

DN5 7HD

County / Region

SOUTH YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

IG MANAGER

†Other directorships  
(additional space overleaf)

Consent signature

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

Susan Meakin

Date

9/1/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

ASG - else

Date

9/1/08

(\*\*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

Tel

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  
or LP - 4 Edinburgh 2



A53

\*ASTS7WF5\*

17/01/2008

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COMPANIES HOUSE

THURSDAY