



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 ARIA 3B LIMITED

Date of
appointment

Day Month Year
09 01 2008

†Date of
Birth

Day Month Year
30 05 1956

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse

NAME < *Style / Title

Mrs

*Honours etc

> Forename(s)

Naomi

Surname

BROWNELL

Previous
Forename(s)

Previous
Surname(s)

BARRACLOUGH

†† 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

FOLLY FARM - THURLESTON

Post town

SHEFFIELD

Postcode

S36 7QF

County / Region

Yorks

Country

England

> †Nationality

British

†Business occupation

hugger yard

†Other directorships
(additional space overleaf)

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

Consent signature

Date

9 - 1 - 08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Naomi

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 01226 763054

DX number

DX exchange



A53

ASTS6WF4

17/01/2008

152

COMPANIES HOUSE

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

THURSDAY