

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

2882

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number / 19/2/3

6196213 Company Name in full BSPS Area 4A Limited Day Month Year Month Year Day † Date of Date of 0 9 6 012 appointment 00 Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME *Style / Title | Mrs *Honours etc Notes on completion appear on reverse Forename(s) Julie Lavinia Surname Cook Previous Previous Sidebottom Forename(s) Surname(s) Usual residential Whiteborough Farm, Chesterfield Road, Teversal †† Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode **NG17 2QJ** Post town Sutton in Ashfield Confidentiality Order granted under the provisions of section County / Region Nottinghamshire Country England 723B of the Companies Act 1985 Property Developer † Nationality British † Business occupation † Other directorships (additional space overleaf) consent to act as ** director / September of the above named company Consent signature Date 02 06 07 * Voluntary details † Directors only *Delete as appropriate A director/secretary etc must sign the form below Signed Date 02.04 07 (** a.director / secretary / administrator / administrative - reserver / reserver 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.



COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Hill Dickinson LLP (Ref. GDJ AEM JR 946789 5)

DX number DX14129

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

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

Tel 0151 236 5400

	Company Number	
† Directors only	† Other directorships	
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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