

Please complete in typescript, or in bold black capitals

CHFP025

2882

APPOINTMENT of director or secretary

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

Company Number 6196216 Company Name in full BSPS Area 4B Limited Day Month Year Day Month Year Date of † Date of 3 0 8 6 0101 appointment 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 *Honours etc Mrs Notes on completion appear on reverse Forename(s) Dawn Cheryl Surname Jessop Previous **Previous** Forename(s) |Surname(s) Usual residential White Rose Farm, Rippingale †† Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode **PE10 0SU** Post town Bourne Confidentiality Order granted under the provisions of section County / Region Lincolnshire Country England 723B of the Companies Act 1985 Farmer † Business occupation † Nationality British † Other directorships NONE (additional space overleaf) consent to act as ** director / September of the above named company Consent signature Date 02 000 Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below. Signed Date 07 (** a director / secretary / administrator / administrative - receiver / receiver manager / receiver) You do not have to give any contact Hill Dickinson (GDJ CDD AEM 946789) information in the box opposite but if you Pearl Assurance House, 2 Derby Square, Liverpool, L2 do, it will help Companies House to 9XL contact you if there is a query on the form The contact information that you Tel 0151 236 5400 give will be visible to searchers of the DX exchange LIVERPOOL public record DX number 14129 When you have completed and signed the form please send it to the Registrar of Companies at

04/05/2007 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	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