



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

6196217

Company Name in full

BSPS Area 5 Limited

Appointment form

Notes on completion
appear on reverse

†† 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

Date of
appointment

Day Month Year

02 04 2007

† Date of
Birth

Day Month Year

1 5 07 1 9 6 0

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

Diana

Surname

Watchorn

Previous
Forename(s)

Previous
Surname(s) Moore

Usual residential
address ††

Scaford Lodge, Thorpe Side



Post town

Melton Mowbray

Postcode

LE14 4SB

County / Region

Leicestershire

Country

England

† Nationality

British

† Business occupation

None

† Other directorships
(additional space overleaf)

None

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

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

Diana Watchorn

Date

02.04.07

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

02 04 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
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.

Hill Dickinson LLP (Ref GDJ AEM JR 946789 5)
Pearl Assurance House, 2 Derby Square, Liverpool, L2 9XL

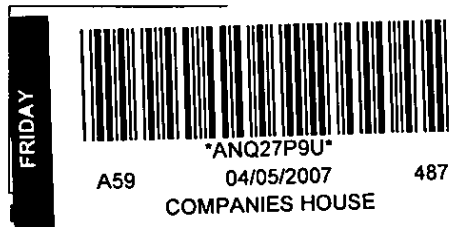
Tel 0151 236 5400

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



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