

Please complete in typescript, or in bold black capitals

CHFP025

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 Day Month Year Day Month Year Date of † Date of 5 9 5 014 101013 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 Miss 'Honours etc Notes on completion appear on reverse Forename(s) Bridget Henrietta Surname Barton Previous Previous Forename(s) Surname(s) Usual residential Churchside Farm, West Leake tt Tick this box if the address shown is a address tt service address for the beneficiary of a Post town .oughborough Postcode **LE12 5RF** Confidentiality Order granted under the provisions of section County / Region _eicestershire Country England 723B of the **Companies Act 1985** Receptionist † Business occupation † Nationality British † Other directorships (additional space overleaf) consent to act as ** director / SAMPLAN of the above named company Consent signature Date B. UBarton 02 04.07. Voluntary details † Directors only **Delete as appropriate A directof, secretary etc must sign the form below 02 04.07 Signed Date (**-a-director / secretary / administrator / administrative receiver / receiver manager / receiver) Hill Dickinson LLP (Ref. GDJ AEM JR 946789 5) Pearl Assurance House, 2 Derby Square, Liverpool, L2 9XL

DX number DX14129

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



04/05/2007 491 **COMPANIES HOUSE**

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

DX exchange

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 DX 235 Edinburgh for companies registered in Scotland

Tel 0151 236 5400

	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