

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

DI 111 DOIG DIGGI.		of particulars (use Form 288c))		
CHFP025	Company Number	6196218		
Company Name in full		BSPS AREA 6 LTD		
		Day Month Year Day Month Year		
Date of appointment		118 96 2101017 † Date of 118 015 119512		
• •	t Appointment as director	as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes		
form	NAME *Style / Title	M CS *Honours etc		
Notes on completion appear on reverse	Forename(s)	SALLY ELISABETH HARFIELD		
	Surname			
	Previous Forename(s)	Previous PARKER Surname(s)		
†† Tick this box if th address shown is a	 Usual residential address †† 	CLUCK HOUSE, DRILY LANGE		
service address for the beneficiary of a Confidentiality Orde	Post town	WOLF-STELL Postcode WL38 TY		
granted under the provisions of section 723B of the	County / Region	WOLCESIFELSHIRE Country U.jc		
Companies Act 198	† Nationality	BUNST T Business occupation PAUSIT CLEAR		
 Voluntary details Directors only Delete as approp 	† Other directorships (additional space overleaf)	consent to act as ** director / secretary of the above named company		
	Consent signature	Jaugh Herkell Date 18-6-67		
	riate	A director, secretary etc must sign the form below.		
	Signed	U.C. Allow Date 19-6-07		
		(** 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		Hill Dickinson LLP Pearl Assurance House, 2 Derby Square, Liverpool, L2 9XL		
form The contact information that you		Tol. 0151 236 5400		

give will be visible to searchers of the public record



30/06/2007 **COMPANIES HOUSE**

Laserform International 6/02

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 number DX14129

RECEPT 25 Edinburgh for companies registered in Scotland

2 1 JUN 2007

	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 sumame(s) except

- for a marned woman, the name by which she was known before mamage 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