



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

6196242

Company Name in full

BSPS AREA 11 LIMITED

Date of appointment Day Month Year 2 7 0 6 2 0 0 7 † Date of Birth Day Month Year 1 0 0 3 1 9 7 8

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MISS

*Honours etc

Notes on completion appear on reverse

Forename(s)

SARAH

Surname

DAVIS

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

HONEYCROFT, ROMSEY RD, ANBRIDGE, ROMSEY

Post town

ROMSEY

Postcode

SO51 0HG

County / Region

HAMPSHIRE

Country

U.K.

† Nationality

BRITISH

† Business occupation

N/A

† Other directorships (additional space overleaf)

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

Consent signature

SARAH DAVIS

Date

27 06 07

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

SARAH DAVIS

Date

29.6.07

(** 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

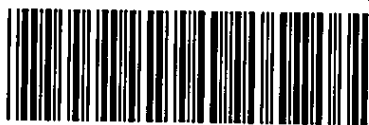
Tel 0151 236 5400

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



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COMPANIES HOUSE

AU4 30/07/2007 149
COMPANIES HOUSE

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