



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

619 6242

Company Name in full

BSPS AREA 11 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	† Date of Birth	Day	Month	Year
	27	06	2007		26	04	1961
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes			
NAME	*Style / Title	*Honours etc					
	MRS						
Forename(s)	MARY						
Surname	GRAM						
Previous Forename(s)	Previous Surname(s)		O'ROURKE				
Usual residential address ††	THE BOTHY, LONGFORD PARK						
Post town	Postcode		SALISBURY SP5 4EL				
County / Region	Country		WILTSHIRE GB				
† Nationality	† Business occupation		ENGLISH SECRETARY				
† Other directorships (additional space overleaf)							

Consent signature

* Voluntary details
† Directors only
**Delete as appropriate

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

Mary

Date 27.6.07

A director, secretary etc must sign the form below

Signed

L. a. Dod

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

WEDNESDAY



A40 15/08/2007 730

COMPANIES HOUSE

A04 30/07/2007 148

COMPANIES HOUSE

Laserform International 01/02

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