

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 6 (96 247

Company Name in full BSPS Area 11 Limited Day Month Year Day Month Year Date of † Date of 3 0 5 9 5 \bigcirc appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title Mrs *Honours etc Notes on completion appear on reverse Forename(s) Lyn LINOSEY -ANNE Surname David Previous Previous Forename(s) Surname(s) Usual residential Specklesfield, Witchampton †† Tick this box if the address shown is a address ++ service address for the beneficiary of a Post town Wimborne Postcode **BH21 5AY Confidentiality Order** granted under the provisions of section Country County / Region Dorset England 723B of the Companies Act 1985 None † Nationality British † Business occupation † Other directorships (additional space overleaf) consent to act as ** director / Sexion of the above named company 72-04.07 Consent signature Date Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below Signed Date 22.04 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.

FRIDAY



"ANQ3ZP9N" A59 04/05/2007 42 COMPANIES HOUSE

Laserform International 6/0∠

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