

Please complete in typescript, or in bold black capitals

CHFP025

2882

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 6196257 Company Name in full BSPS Area 15 Limited Month Day Year Day Month Year Date of † Date of 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 *Honours etc Notes on completion appear on reverse Forename(s) Clare Elizabeth Surname Quinlan Previous Previous Sawkins Forename(s) Surname(s)

†† 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

Usual residential 8 Cloverley Road address ++

Post town

Ongar

County / Region

† Nationality British

† Other directorships (additional space overleaf)

Consent signature

Voluntary details

† Directors only *Delete as appropriate

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

Date

Postcode

Country

CM5 9BY

England

None

.02.04.07

A director, secretary etc must sign the form below.

Signed

a director / secretary / administrator / administrative - receiver / receiver manager / reseiver).

Date

02 06 07

Hill Dickinson LLP (Ref. GDJ AEM JR 946789 5)

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

Tel 0151 236 5400

Pearl Assurance House, 2 Derby Square, Liverpool, L2 9XL

DX number DX14129

DX exchange

† Business occupation

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland



04/05/2007

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