

Please complete in typescript, or in bold black capitals

## APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 6196257 Company Name in full BSPS Area 15 Limited Day Month Year Month Year Day Date of † Date of 2 9 00 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) Mary Isobel Surname Greenwood Previous Previous Forename(s) Surname(s) Usual residential Rye Cottage, Broads Green, Great Waltham †† Tick this box if the address shown is a address # service address for the buneficiary of a Post town Chelmsford Postcode **CM3 1DT** Confidentiality Order granted under the provisions of section County / Region Country England 723B of the Companies Act 1985 Retired † Nationality British † Business occupation † Other directorships (additional space overleaf) director / XXXXXXXXX of the above named company consent to act as \*\* Consent signature Date 02 04 07 PMWO Voluntary details 1 Directors only\*\*Delete as appropriate secretary etc must sign the form below 02.06 07 Signed Date (\*\*Adurector / secretary / administrative receiver / receiver manager / receiver) You do not have to give any contact Hill Dickinson LLP (Ref. GDJ AEM JR 946789 5) information in the box opposite but if you Pearl Assurance House, 2 Derby Square, Liverpool, L2 9XL do, it will help Companies House to

DX number DX14129

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

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COMPANIES HOUSE

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 for companies registered in Scotland DX 235 Edinburgh

Tel 0151 236 5400

•	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