



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

6196259

Company Name in full

BSPS Area 16 Limited

Date of appointment Day Month Year 02 04 2007  
† Date of Birth Day Month Year 21 11 1959

### 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

Mrs

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Caroline

Surname

Williams

Previous  
Forename(s)

Previous  
Surname(s) Keeble

Usual residential  
address ††

2 Brantham Lodge, The Chase, Brantham



Post town

Nr Manningtree Manningtree

Postcode

CO11 1PT

County / Region

Essex

Country

England

† Nationality

British

† Business occupation

Farm Employee

† Other directorships  
(additional space overleaf)

None

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

Consent signature

X Caroline Williams

Date

02 04 07

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

02 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.

Hill Dickinson LLP (Ref GDJ AEM JR 946/89 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



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\*ANQ62P9T\*

04/05/2007

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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