

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025	- -,	of par	tıcularş	(use For							
OTH 7 023	63096	548	_]				
Company Name in full			WG&M SHELF COMPANY 143 LIMITED (name to be changed to BELL BIDCO LIMITED)								
		Day	Month	h Yea	ır			Day M	onth Ye	ar	
	Date of appointment	12.2	2 0 8	3 2 0	0 7	t Da Birt	ate of 0	7 1	0 1 9	L ⁶ l ⁹	
Appointment form Notes on completion appear on reverse	Appointment as director	Х		as secre	etary				e box If appointi ry mark both box		
	NAME *Style / Title	*Honours etc									
	Forename(s)	SEBASTIEN									
	Surname	CANDERLE									
	Previous Forename(s)										
†† Tick this box if the	Usual residential	Surname(s) 116 EDITH ROAD									
address shown is a service address for	address #										
the beneficiary of a Confidentiality Order granted under the	Post town	LONDO)N				Postcod	e W14	9AP		
provisions of section 723B of the	County / Region						Countr	у			
Companies Act 1985	† Nationality	FRENC	FRENCH † Business occup					INVESTMENT MANAGER			
	† Other directorships										
((additional space overleaf)	I cons	ent to a	act as **	director	/XXXXX	XXXX of th	ne above	e named co	mpany	
* Voluntary details † Directors only	Consent signature	1	\leq	-50			Date	₹3	108/0	7	
**Delete as appropri	ate	A'dıré	ctor, se	cretary e	tc mus	t sign	the form	below			
Signed			T.O.					23/	18/07		
		(** a din	ector / sec	cretary / XXX	XXXXXXX	(/ XXXX ()	**************************************	XXXX / XXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	X X X X X X X X X X X X X X X X X X X 	
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			Gotsh	al & Ma	nges						
			One South Place								
			on EC21 0817)	M 2WG							
	act information that you ble to searchers of the		0 0010	/CEB	Te	020	7903 15	28			
public record		DX n	DX number DX exchange								
			•	ve comple		signe	d the form	please	send it to th	ne	



30/08/2007 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

	Company Number	6309648
† 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 marned woman, the name by which she was known before marnage 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