



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6309648

Company Name in full

Bell Bidco Limited

Date of  
appointment

Day Month Year  
2 7 0 8 2 0 0 8

†Date of  
Birth

Day Month Year  
2 9 0 3 1 9 6 0

### 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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Ashley, Timothy, Marden

Surname

Long

Previous  
Forename(s)

Previous  
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  
address

34 The Avenue

Post town

Potters Bar

Postcode

EN6 1ED

County / Region

Country

Great Britain

†Nationality

British

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

PRIMESIGHT UNITED

Consent signature

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

*Ashley, Timothy, Marden*

Date

1/10/2008.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

1/10/2008.

(\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

tact  
you  
to



\*AYJOC42X\*

A24

18/10/2008

306

COMPANIES HOUSE

A33

13/10/2008

84

COMPANIES HOUSE

A17

04/10/2008

206

COMPANIES HOUSE

Tel

DX number

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  
or LP - 4 Edinburgh 2

SATURDAY

MC

S

**Company Number**

6309648

† Directors only

† Other directorships

GMT III INITIAL GP (SCOTLAND) LIMITED

GMT III GP (SCOTLAND) LIMITED

**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