

**288a**

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))

Company Number 06410439

Company Name in full BBM Fifty-Nine Limited

Date of appointment Day 04 Month 12 Year 2007      †Date of birth Day 24 Month 10 Year 1976

## 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

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Robert James

Surname

Greenwood

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

Montchaud

Post town

87140 Compreignac

Postcode

County / Region

Country

France

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space on page 2)

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

Consent signature

Date 4 December 2007

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 4 December 2007

(\*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

Beswicks Solicitors  
Alexander House, Bethesda Street, Hanley, ST1 3DX

Tel 01782 205000

DX number 20716

DX exchange Hanley

When you have completed and signed the form send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

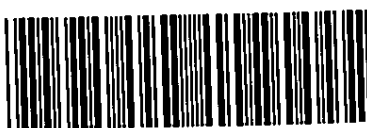
DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

For companies registered in Scotland

FRIDAY



A43 14/12/2007 456  
COMPANIES HOUSE

Company Number

† Directors only

† Other  
directorships

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**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