

**Douglas** COMPANY SERVICES LIMITED

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP096

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

Company Number

6426207

Company Name in full

BN BACCUS LTD

Date of  
appointment

Day Month Year

1 3 1 1 2 0 0 7

†Date of  
Birth

1 9 1 1 1 9 8 1

**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)

OLIVER MICHAEL

Surname

WALKER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

49A BRUNSWICK SQUARE

Post town

HOVE

Postcode

BN3 1EF

County / Region

EAST SUSSEX

Country

UK

†Nationality

UK

†Business occupation

HOSPITALITY

†Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

16/11/07

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

16/11/07

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

\* Voluntary details

† Directors only

\*\* Delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person completing the form

Douglas Company Services Limited (FF/10375)

44a The Green

Worthington CR6 9NA

Tel 01883 625 077

number DX 53356

DX exchange Worthington

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



A60

COMPANIES HOUSE

SATURDAY

Form 288a

**Company Number**<sup>†</sup>Directors only<sup>†</sup>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