



Companies House
— for the record —

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288a

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

**Appointment
form**

Company Number 6510934

Company Name in full BECTEL HANDLING LIMITED

Date of appointment
Day Month Year
2 1 / 2 / 0 8

†Date of Birth
Day Month Year
1 1 0 1 1 9 6 9

Appointment as
director ☒ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

***Style / Title** MS ***Honours etc**

Forename(s) REBECCA ANN

Surname GIBSON

Previous Forename(s) **Previous Surname(s)** PRINCE

Usual residential address 275 CHESTER ROAD, HARTFORD, CHESHIRE

Post town HARTFORD **Postcode** CW8 1LP

County / Region CHESHIRE **Country** ENGLAND

†Nationality BRITISH **†Business occupation** DIRECTOR

†Other directorships (additional space on attached sheet) BECTEL LIMITED

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

Consent signature [Signature] **Date** 21 February 2008

*Voluntary details
†Directors only.
**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed [Signature] Authorised signatory **Date** 21 February 2008

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

Please give the name, address, telephone number and, if available a DX number and Exchange of the person Companies House should contact if there is a query.

Mr Vincent Doyle	
3 Littlefold, Norley Road, Sandiway, Cheshire	
CW8 2JN	Tel: 01606 884265
DX number	DX exchange



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COMPANIES HOUSE

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

Company Number

6510934

†Directors only

†Other directorships

BECTEL LIMITED

NOTES

Show the full forenames, NOT INITIALS. If a 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.