



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

6560238

Company Name in full

BG 123 Limited

Date of
appointment

Day Month Year
2 9 0 4 2 0 0 8

† Date of
Birth

Day Month Year
1 7 1 0 1 9 5 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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Kim Michael Sebastian

Surname

Howell

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

13 Evelyn Gardens

Post town

London

Postcode

SW7 3BE

County / Region

Greater London

Country

United Kingdom

† Nationality

American/British

† Business occupation

Group Head

† Other directorships
(additional space overleaf)

50A Cranley Gardens Ltd

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

Consent signature

Kim Michael Sebastian

Date

14 May 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

C Hall

Date

21 May 2008

(** 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

Allen & Overy LLP
One Bishops Square
London E1 6AD

Tel 020 3088 0000

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

THURSDAY



LD4

LMPBFZXI

22/05/2008

199

COMPANIES HOUSE

Company Number 6560238

† Directors only

† Other directorships

BG 456 Limited

BG 789 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