

288a



Please complete in typescript,  
or in bold black capitals.

CHFP025

# APPOINTMENT of director or secretary

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

Company Number

6817403

Company Name in full

RELATIVE VALUE TRADING LIMITED

Date of  
appointment

Day Month Year

1 8 0 2 2 0 0 9

† Date of  
Birth

Day Month Year

## 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)

BARCOSEC LIMITED

Surname

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address ††

1 CHURCHILL PLACE



Post town

LONDON

Postcode

E14 5HP

County / Region

Country

UK

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

I consent to act as ~~XXXXXX~~ secretary of the above named companyFor and on behalf of  
Barcosec Limited

Date

18

FEBRUARY 2009

Consent signature

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18

FEBRUARY 2009

(XXXXXX / secretary / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX)

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.

SLAUGHTER AND MAY  
ONE BUNHILL ROW  
LONDON  
EC1Y 8YY

REF: RCS/TN/ODP  
DX number 11

Tel 020 7090 3974

DX exchange CHANCERY LANE

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

FRIDAY



LD5

20/02/2009

59

COMPANIES HOUSE

**Company Number**

† Directors only.

† Other directorships


**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.