

288a

A1 Company Services Limited

Please complete in typescript,
or in bold black capitals.

CHFP091

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

Company Number

06952676

Company Name in full

BEXDALE LIMITED

Date of
appointment

Day Month Year
1 0 0 7 2 0 0 9

+Date of birth

Day Month Year
1 2 0 6 1 9 6 7

Appointment as director

as secretary

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

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

TANIA JACQUELINE

Surname

MACLEOD

Previous Forename(s)

Previous
Surname(s)

++ Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

**++Usual residential
address**

59, ERPINGHAM ROAD, PUTNEY

Post Town

LONDON

Postcode

SW15 1BH

County / Region

LONDON

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

SOLICITOR

+Other directorship
(additional space overleaf)

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

Consent signature

T - m.

Date

22-7-09.

A director, secretary etc must sign the form below.

Signed

B Kahan

Date

10/07/2009

(** 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.

A1 COMPANY SERVICES LIMITED - OUR REF 2222670S

788 - 790 Finchley Road, London, NW11 7TJ, England

Tel 02084589637

DX number

92002

DX exchange

TEMPLE FORTUNE



A47

AOCH6BT1
24/07/2009
COMPANIES HOUSE

228

Form 10/03

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
or LP - 4 Edinburgh 2**

FRIDAY

Company Number

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+ 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.