

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

06979672

Company Name in full

THE BINDING SITE CORPORATION LIMITED

Appointment
form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ARTHUR RANDALL

Surname

BRADWELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

64 SERPENTINE ROAD, HARBORNE

Post town

BIRMINGHAM

Postcode

B17 9RE

County / Region

WEST MIDLANDS

Country

UK

† Nationality

BRITISH

† Business occupation

DOCTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

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

x ARB

Arthur Randall

Date

21/08/2009

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Wragge & Co

Date

21/08/2009

(** 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.

Wragge & Co LLP (COSEC/JVG)

55 Colmore Row
Birmingham
B32AS

Tel 01212331000

DX number DX 13036

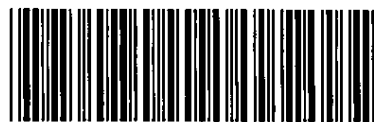
DX exchange Birmingham 1

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



P4HNSD79

PC3

12/09/2009

301

COMPANIES HOUSE

14458540

SATURDAY

Company Number 06979672

† 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.