



288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

06979672

Company Name in full

The Binding Site Corporation Limited

Date of
appointment

Day Month Year

21 08 2009

† Date of
Birth

Day Month Year

2 6 0 7 1 9 5 7

Appointment form Appointment as director

☒ x

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)

Trevor John

Surname

Sykes

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

7 Oakdene Drive, Barnt Green

†† 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



Post town

Birmingham

Postcode

B45 8LQ

County / Region

Country

UK

† Nationality

British

† Business occupation

Finance Director

† Other directorships
(additional space overleaf)

BDS Biologicals Limited (02034177)

Consent signature

* Voluntary details.
† Directors only.
** Delete as appropriate

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

Trevor J. Sykes

Date

21/08/2009

A director / secretary etc must sign the form below.

Signed

[Signature]

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
provide is for the use of the

Wragge & Co LLP

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

SATURDAY



PC3

P4HNTD7A

12/09/2009

COMPANIES HOUSE

300

Laserform International 5/09

14484001

Company Number

06979672

† Directors only.

† Other directorships

ALTA DIAGNOSTIC MACHINES LIMITED (02068024) (Secretary)

BDS BIOLOGICALS LIMITED (02034177) (Secretary)

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.