



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

07024334

Company Name in full

BEAR ESSENTIALS LTD

Date of
appointment

Day Month Year
20 09 20 09

†Date of
Birth

Day Month Year
1 6 05 19 52

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)

CLIVE HYLTON

Surname

ATKINS

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

35 MUMBLES ROAD

Post town

SWANSEA

Postcode

SA3 5AW

County / Region

W GLAMORGAN

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

CLIVE ATKINS & CO LTD, DEVELOP POTENTIAL LTD,
ELEGANCE & FINESSE LTD, ATKINS BUSINESS SUPPORT SVS LTD.

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

Consent signature

Date

20/9/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

SAME-DAY COMPANY SERVICES LIMITED

Date

20/9/09

(**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

SAME-DAY COMPANY SERVICES LIMITED	
8, PERSEVERANCE WORKS	
KINGSLAND ROAD	
LONDON E2 8DD	
TEL: 0870 22 00 925	
www.samedaycompany.co.uk	
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
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

288a

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



A15 24/09/2009 233
COMPANIES HOUSE

THURSDAY