



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **SC88802**

Company Name in full **BFD Edinburgh Limited**

Date of appointment
Day Month Year
1 1 1 1 2 0 0 2

†Date of Birth
Day Month Year
3 1 0 5 1 9 5 9

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) **Geoffrey John**

Surname **Eades**

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

12 Scotts Close, Hilton

Post town

Huntingdon

Postcode **PE18 9PQ**

County / Region

Cambridgeshire

Country

England

†Nationality

British

†Business occupation **Director**

†Other directorships
(additional space overleaf)

see attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date **11/11/02**

A director, secretary etc must sign the form below.

Signed

Date **11/11/02**

(**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..

Michael Younger, 4 Telford Square,

Houston Ind Est, Livingston

EH54 5DJ

Tel 01506 430252

DX number

DX exchange



A08
COMPANIES HOUSE

0468
19/03/03

Form April 2002

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

Company Number SC88802

† 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.

Geoffery Eades
List of Directorships to Accompany 288'a

Alan Freeman Engineering Co Limited	Morrisonblue Limited
BFD Group Holdings Limited	Omi Design Technology Limited
Bishopblue Limited	Omitec Instrumentation Limited
Cambridge Test and Measurement Services Ltd	Padnall Structures Limited
Cameo Foods Limited	Planet Windows Limited
Cameo Trustees (2) Limited	Pollockblue Limited
Cameo Trustees Limited	PRCS Limited
Castlet Electronics Limited	Promobblue Limited
Cityupblue Limited	Quebecor World plc
Crooksblue Limited	Royleblue Limited
Dickovblue Limited	Shinehour Limited
Donachieblue Limited	Simoco Aerial Sites Limited
Edgehillblue Limited	Simoco Cellular Limited
Egis Associates Limited	Simoco Digital Guarantee Limited
Fios Door Kits Limited	Simoco Digital Systems Limited
Fios Fabrication Limited	Simoco Europe Limited
Fios Window Group Limited	Simoco Holdings Limited
Forward Industries Limited	Simoco International Limited
	Solvera Information Services Limited
Goaterblue Limited	Solvera Plc
Granvilleblue Limited	Taylorblue Limited
Hardy Business Forms Limited	Thales Optical Coatings Limited
Horlockblue Limited	Thales Optical Imaging Limited
Hunterprint (Eastleigh) Limited	Tiattobblue Limited
Hunterprint Group Plc	Weaverblue Limited
Hunterprint Repro Limited	Whiteyblue Limited
Jobsonblue Limited	Wiekensblue Limited
Kennedyblue Limited	Wonderful Window Co Limited
Lamson Mead Limited	Wrightblue Limited
Lamson Mead Limited	
Mobicom Limited	