

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC144636

Company Name in full

BAR-IT LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day Month Year
0 6 0 9 2 0 0 2

† Date of Birth Day Month Year
1 0 0 3 1 9 4 5

☒

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

MICHAEL HARRY

Surname

HOLMES

Previous forename(s)

Previous surname(s)

Usual residential address

BEECHCROFT, HOPHURST HILL, CRAWLEY DOWN,

Post town

CRAWLEY

Postcode

RH10 4LW

County / Region

WEST SUSSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space next page)

SEE ATTACHED SCHEDULE

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

Consent signature



Date

9/9/2002

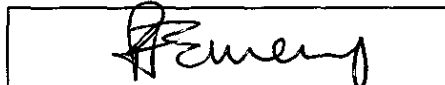
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

9/9/2002

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PATRICIA EMERY, C/O ORBIS PLC	
106 OXFORD ROAD, UXBRIDGE UB8 1NA	
Tel 01895 465500	
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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



MICHAEL HARRY HOLMES

DIRECTORSHIPS

CYRIL SWEETT (HOLDINGS) LIMITED	Resigned 30/6/1998
CYRIL SWEETT & PARTNERS LIMITED	Resigned 30/6/1998
C E BALL & PARTNERS LIMITED	Resigned 30/6/1998
WORKPLACE MANAGEMENT (UK) PLC	Dissolved 25/1/2000
CHESTERTON INTERNATIONAL PLC	Resigned 29/7/2001
CHESTERTON LEASING LIMITED	Resigned 27/9/2001
CHESTERTON PLC	Resigned 27/9/2001
CHESTERTON PROPERTY SERVICES LIMITED	Resigned 27/9/2001
CHESTERTON QRS LIMITED	Resigned 27/9/2001
CHESTERTON STRUCTURED FINANCE LIMITED	Resigned 27/9/2001
DE GROOT COLLINS INVESTMENT FINANCE LIMITED	Resigned 27/9/2001
WORKPLACE MANAGEMENT LIMITED	Resigned 27/9/2001
WORKPLACE MANAGEMENT (WESTMINSTER) LIMITED	Resigned 27/9/2001
WORKPLACE MANAGEMENR (HEALTHCARE) LIMITED	Resigned 27/9/2001
CHESTERTON SCOTLAND LIMITED	Resigned 27/9/2001

