

288a

Please complete in typescript,
or in bold black capitals.

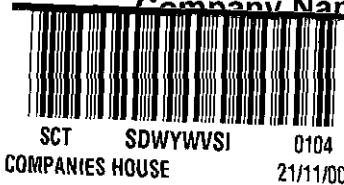
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

209180

Company Name in full

BLP 2000-33 LIMITED



Date of appointment

Day Month Year

08 09 00

†Date of Birth

Day Month Year

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

PAMELA

Surname

SMYTH

Previous
Forename(s)Previous
Surname(s)Usual residential
address

HILLSIDE HOUSE

Post town

ECCLESMACHAN

Postcode

EH52 6NG

County / Region

WEST LOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

18/9/2000

* Voluntary details.
† Directors only.

A director, secretary etc, must sign the form below.

Signed

DIRECTOR, BLP SECRETARIES LIMITED

Date

8/9/2000

** Please delete as appropriate

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

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

SEMPLE FRASER W.S.

130 ST VINCENT STREET

GLASGOW

Tel 0141-221-3771

DX number 337

DX exchange GLASGOW

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**