



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

SC216015

Company Name in full

CALLPOINT LIMITED

Date of appointment
Day Month Year
1 4 1 1 2 0 0 6

† Date of Birth
Day Month Year
1 1 1 0 1 9 5 7

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)

NIGEL DOUGLAS

Surname

BACON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

BARN COTTAGE, KINGTON LANE



Post town

CLAVERTON

Postcode

CV35 8PP

County / Region

WARWICKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

PERTEMPS INVESTMENTS LIMITED

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

Consent signature

Date

14.11.06

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

14.11.06

(** 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.

HBJ Gateley Wareing LLP

One Eleven, Edmund Street, Birmingham, B3 2HJ

Tel 0121 234 0000

DX number 13033

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



SCT

SO4IFKKL

16/11/2006

1083

COMPANIES HOUSE

Laserform International 6/02

Company Number SC216015

† Directors only

† Other directorships

PERTEMPS PEOPLE DEVELOPMENT GROUP HOLDINGS LIMITED

PERTEMPS PEOPLE DEVELOPMENT GROUP LIMITED

VENTURE INVESTMENT PLACEMENT LIMITED

VENDOR NEUTRAL MANAGEMENT LIMITED

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