

Please complete in typescript,  
or in bold black capitals.

CHFP041

# APPOINTMENT of director or secretary

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

Company Number

SC270882

Company Name in full

BLP 2004-72 LIMITED

Date of  
appointment

Day Month Year

16 08 2004

† 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

\*Honours etc.

† 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

Forename(s)

Surname

Previous  
Forename(s)Previous  
Surname(s)

County / Region

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

PRINCES EXCHANGE, 1 EARL GREY STREET

Post town

EDINBURGH

Postcode

EH3 9EE

MIDLOTHIAN

Country

SCOTLAND

Consent signature

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

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

*[Signature]*  
TC

Date 18-8-04

A director, secretary etc must sign the form below.

Signed

*[Signature]*  
D. H. C. O. K.

Date 19.08.2004

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

TURCAN CONNELL

FIFTH FLOOR, PRINCES EXCHANGE, 1 EARL GREY STREET

EDINBURGH, EH3 9EE Tel 0131 228 8111

DX number 723300 DX exchange EDINBURGH 43

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.



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**

SC270882

†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 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.