

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))

CHFP025 **Company Number** 00140250 Company Name in full BELLINGHAM AND STANLEY LIMITED Month Day Year Day Month Year † Date of Date of 1 0 0 0 1 6 0 appointment Ridh Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes form NAME *Style / Title MS *Honours etc Notes on completion appear on reverse Forename(s) JANET Surname BARBOOKLES Previous **Previous** Surname(s) Forename(s) Usual residential 19 HIGHWOOD LANE 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode 01938 TPSWICH Post town Confidentiality Order granted under the provisions of section MASSACHUSETTS USA Country County / Region Companies Act 1985 GENERAL COUNSEL AMERICAN † Nationality † Business occupation † Other directorships (additional space overleaf) director / Second of the above named company consent to act as Date Consent signature Voluntary details † Directors only **Delete as appropriate A difector, secretary etc must sign the form below Date 10/10/0 Signed You do not have to give any contact Pinsent Masons information in the box opposite but if you CityPoint, One Ropemaker Street, London, EC2Y 9AH do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel 020 7418 7000 ref 21405149 give will be visible to searchers of the DX exchange Finsbury Square DX number 119516 public record

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A21 15/10/2007 211 COMPANIES HOUSE /hen you have completed and signed the form please send it to the egistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh

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	Company Number	00140250
† Directors only	† Other directorships	SUSSEX SCIENTIFIC LIMITED

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumame 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 sumame 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