

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.				of particulars (use Form 288c))										
Company Number Company Name in full			1064190											
			BACP Enterprises Ltd											
		Date of	Day	Month	Ye	ar	†Da	te of	Day	/ Month		Year		
		appointment	21	06		0 6	Birt		mark th	O 7	box #	4511		
Appointment form	Appointr	nent as director			as s	ecretary	` !	as a dir	ector an	d secretary n	nark bo	oth boxes.		
Notes on completion	NAME	*Style / Title					*Hono	urs etc						
appear on reverse.		Forename(s)	John	<u>.</u>										
		Surname	Cowley											
		Previous Forename(s)	Previous Surname(s)											
^{††} Tick this box if the address shown is a	†† Us	ual residential address	Brecon House, Declere Way, Trelleck											
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Monmouth Postcode NP25 4NY											
	C	ounty / Region						Cou	intry					
	[†] Nationality		Be	1715	-1	†Bus	siness o	occupat	ion	MAN	4 <	ise		
†Other directorships (additional space overleaf)				British Association for Counselling and Psychotherapy Reg 2175320										
				I consent to act as ** director / secretary of the above named company										
Consent signature				76	wle	4_		Da	ate	211	12	(06.		
Voluntary details. Directors only. **Delete as appropriate			A dire	ector, se	ecretary	etc mus	t sign	the for	m be	low.		· · · · · · · · · · · · · · · · · · ·		
Boloto do approprias	-	Signed		WILL	<u></u>	her			ate	09 0	•	דט		
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				(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
				Mrs S J Drakeford										
				BACP, BACP House, 15 St John's Business Park, Lutterworth, Leics										
				LE17 4HB Tel 0870 443 5173										
				DX number DX exchange										
				When you have completed and signed the form please send it to the										



267 07/02/2007 A58 COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	1064190						
† Directors only.	†Other directorships	OPEN MINDS CYMRU LID						
		EDUCIATION TRAINING "COUNCELLING LTD						
		UNLOCKING POTENTIAL GROUP EUROPES.						

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.