



**Companies House**

— for the record —

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number **02951344**

Company Name in full **BEECHFIELD ENTERPRISES LIMITED**

Date of appointment  
Day Month Year  
**1 7 0 9 2 0 0 7**

Date of Birth  
Day Month Year  
**3 1 0 3 1 9 3 6**

### Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion  
appear on reverse

NAME

\*Style / Title

**MR**

\*Honours etc

Forename(s)

**GORDON EDWARD**

Surname

**CONRAD**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**48 ARGYLL ROAD**

Post town

**LONDON**

Postcode

**W8 7BS**

County / Region

Country

†Nationality

**BRITISH**

†Business occupation

**DIRECTOR**

†Other directorships  
(additional space overleaf)

**CONRAD TRADING COMPANY LIMITED**

Consent signature

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

Date

**19.09.2007**

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

**19.09.2007**

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

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

**Nyman Libson Paul**

**124 Finchley Road, London**

**NW3 5JS**

Tel **020 7433 2400**

DX number **38864**

DX exchange **Swiss Cottag**

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



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\*A8K8HT9T\*  
25/09/2007  
COMPANIES HOUSE

531

Form revised July 1998

TUESDAY

Company Number 02951344

† Directors only

† Other directorships

THE PARSONS TABLE COMPANY

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