



**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 **1 7 0 2 1 1 6 7**

### 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)

**PAUL**

Surname

**WHARRIER**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**42 CROSS STREET**

Post town

**SUDBURY**

Postcode

**CO10 2DL**

County / Region

**SUFFOLK**

Country

†Nationality

**BRITISH.**

†Business occupation

**DIRECTOR**

†Other directorships (additional space overleaf)

Consent signature

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

*Paul Wharrier*

Date

**18.09.2007**

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Paul Wharrier*

Date

**18.09.2007**

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

Please give the name address



A07 06/10/2007 634  
COMPANIES HOUSE

A56 25/09/2007 530  
COMPANIES HOUSE

Revised July 1998

**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**

**Company Number** 02951344

† 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(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