

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number

4025368

Company Name in full

Bigbarn Limited

**Appointment Form**

Notes on completion  
appear on reverse.

Date of appointment

Day Month Year  
03 07 2000

† Date of Birth

Day Month Year

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.

Forename(s)

HillCourt Secretarial Services Limited

Surname

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

1 Hill Court, 16 Parliament Hill

Post town

Hampstead

Postcode

NW3 2TT

County / Region

London

Country

England

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

**Consent signature**

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

*[Signature]* (Director)  
For HillCourt Secretarial Services Ltd.

Date

03/07/2000

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

03/07/2000

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

p.p. Company Directors Limited

Silver Quastel Murrell

61121SF

7-10 Chandos Street, London, W1M 9DE

W1N 9DE

Tel 0171 436 1211

DX number 53835

DX exchange Oxford circus North

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.



LD2  
COMPANIES HOUSE

0189  
24/07/00

Form revised July 1998

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**

†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.