



Please complete in typescript,
or in bold black capitals

CHFP000

288a

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

Company Number

4910331

Company Name in full

BRIGHTWELL LTD

Date of
appointmentDay Month Year
17 03 2005†Date of
BirthDay Month Year
19 10 1963

**Appointment
form**

Appointment as director

☒

as secretary

☐Please mark the appropriate box, if appointment is
as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MOSES

Surname

MEISEL

Previous
Forename(s)

C

Previous
Surname(s)

† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723D of the
Companies Act 1985

** Usual residential
address

9 GILDA CRESENT

Post town

LONDON

Postcode

N16 6JT

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

BRIGHTMATCH LTD

Consent signature

Date

3 JULY 07

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

J. Meisel

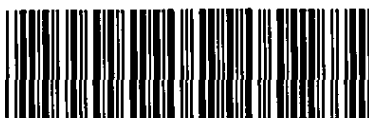
Date

1 JULY 07

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

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.

TUESDAY



A56

A40EZR4M

10/07/2007

594

COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh