

Please complete in typescript, or in bold black capitals.

288a

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

CHWP000		or particulars (use Form 2000))	
	Company Number	6310918	
Company Name in full		BlackBurn Distributions Ltd	
	Date of	Day Month Year 1	
• •	appointment Appointment as director	as secretary O O O O O O O O O	
form	NAME *Style / Title	MR *Honours etc	
Notes on completion appear on reverse	Forename(s)	50 ha	
	Surname	Blackburn	
	Previous Forename(s)	Previous Surname(s)	
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	16 Tiveton Dr Horle Sylve	
	Post town	Burnley Postcode BB10 25T	
	County / Region	Lancashire Country ENGLand	
	[†] Nationality	ENGLISH †Business occupation Managing director	
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate Signed		Precision weighing Systems 1td	
		I consent to act as ** director / secretary of the above named company	
		9 Blach Date 12/07/07	
		A director, secretary etc must sign the form below.	
		Date 12/07/07	
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
information in the box opposite but if you		John Blackbum	
do, it will help Companies House to contact you if there is a query on the		16 Tiverbon Dr Horle Sylve Brinkey	
form The contact information that you give will be visible to searchers of the		BB10 25T Tel 01282 435445	
ATONCRHY		DX number N /A DX exchange N /A	
		When you have completed and signed the form please send it to the Registrar of Companies at	

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23/07/2007 COMPANIES HOUSE

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

	Company Number	6310918	
† 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