## 288a

Please complete in typescript, or in bold black capitals.

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

Company Number	194752
	BLP 9911 LIMITED (Now John Tracey healing Limited)
SCT *SLFAHG76* 46 COMPANIES HOUSE 10/05/99 appointm	Day Month Year  te of 23 04 1999 †Date of Birth 0 07 53
Appointment Appointment as director form	X 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)	JOHN
Surname	TRACEY
Previous Forename(s)	Previous Surname(s)
Usual residential address	54 MICKLEHOUSE ROAD
Post town	BAILLIESTON Postcode G69 6TG
County / Region	GLASGOW Country SCOTLAND
†Nationality	BRITISH †Business occupation COMPANY DIRECTOR
†Other directorships (additional space overleaf)	None i consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	John Tracey. Date 23,04.99
† Directors only.	A director, secretary etc must sign the form below.
Signed	Ade Drew for BLP Date 2304.99
** Please delete as appropriate	(**a_director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	SEMPLE FRASER
telephone number and, if available, a DX number and Exchange of	130 ST VINCENT STREET
the person Companies House should contact if there is any query	GLASGOW Tel 221-3771
	DX number 337 DX exchange GLASGOW
	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh