

288a

Please complete in typescript,  
or in bold black capitals.

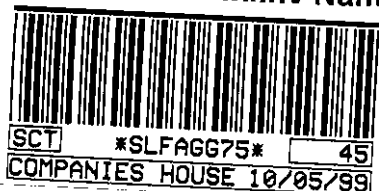
# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

194752

Company Name in full

BLP 9911 LIMITED



Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	23	04	1999		18	06	52

**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

MRS

\*Honours etc

-

Notes on completion  
appear on reverse

Forename(s)

ISABELLA MCLAUGHLIN

Surname

TRACEY

Previous Forename(s)

-

Previous Surname(s)

TIERNEY

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.

† Directors only.

Isabella Tracey

Date

23.04.99

A director, secretary etc must sign the form below.

Signed

J Fraser for BLP Secretary Limited

Date

23.04.99

\*\* Please delete as appropriate

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

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

SEMPLE FRASER

130 ST VINCENT STREET

GLASGOW

Tel 0141-221-3771

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh