



# 288a

Please complete in typescript,  
or in bold black capitals

## Appointment of director or secretary

Company Number

90365

Company Name in full

B.P. & S. (1906) Limited



\* F288AD40 \*

Date of  
appointment

Day Month Year  
08 08 96

† Date of Birth

Day Month Year  
06 07 35

### 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

Cruz Oficial Medal

Notes on completion  
appear on reverse.

Forename(s)

Ramón

Surname

Pajares

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

38 Pont Street Mews,

Post town

LONDON

Postcode

SW1X 0AF

County / Region

Country

† Nationality

SPANISH

† Business occupation

Hotelier

† Other directorships  
(additional space overleaf)

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date

8/8/96

\* Voluntary details.

† Directors only.

A director secretary etc must sign the form below.

Signed

Date

8/8/96

\*\* 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.

P.E. Puddefoot

1 Savoy Hill

LONDON WC2R 0BP

Tel 0171 420 2435

DX number

DX exchange

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



A32 \*AQN3FNYQ\* 284  
COMPANIES HOUSE 09/08/96

**Company Number**

90365

† 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 preceded 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.