

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))

CHWP000	Company Number	103407
Company Name in full		BISHOP'S GROUP LIMITED
		Day Month Year Day Month Year
	Date of appointment	1 2 0 9 2 0 0 7 Birth 1 6 0 5 1 9 5 5
• •	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form Notes on completion appear on reverse	NAME *Style / Title	MR *Honours etc
	Forename(s)	PHILIP ANTHONY
	Surname	SMITH
	Previous	Previous
**	Forename(s)	Surname(s)
11 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	address	THE SHARD, WELL HILL,
	Post town	MINCHINHAMPTON Postcode GL6 9AA
	County / Region	GLOUCESTERSHIRE Country ENGLAND
	[†] Nationality	BRITISH †Business occupation DIRECTOR
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only		INCORPORATED SOCIETY OF BRITISH ADVERTISERS
		I consent to act as ** director / secretary of the above named company
		Date 12/9/'07
		A director, secretary etc must sign the form below
**Delete as appropriate	Signed	Date 12191'07
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		(**a directory secretary administrator / administrative receiver / receiver manager / receiver)
		MRS RACHAEL HAMBROOK, GENERAL COUNSEL
		MUSGRAVE (UK) LIMITED
		Tel 0870 084 6883
A9A7ET9G A26 25/09/2007 138 COMPANIES HOUSE		DX number 151243 DX exchange HAREFIELD
		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 for companies registered in Scotland DX 235 Edinburgh
		or LP - 4 Edinburgh 2