



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

00425363

Company Name in full

BEVAN FUNNELL LIMITED

Date of
appointment

Day Month Year
2 2 0 7 2 0 0 2

†Date of
Birth

Day Month Year
2 3 0 9 1 9 2 5

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

SYBIL ROSEMARY

Surname

FUNNELL

Previous
Forename(s)

Previous
Surname(s)

HART

Usual residential
address

~~C/O BEVAN FUNNELL LIMITED~~ LE BEAUPRE, SARK
~~NORTON ROAD~~ CHANNEL ISLANDS GY9 0SF

Post town

~~NEWHAVEN~~

Postcode

~~BN9 0BZ~~

County / Region

~~EAST SUSSEX~~

Country

~~ENGLAND~~

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships
(additional space overleaf)

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

Consent signature

S. Funnell

Date

04.09.2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

04.09.2002

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available.



A18 *AGKKLE18* 0449
COMPANIES HOUSE 25/09/02
A03 0171
COMPANIES HOUSE 16/09/02
A25 *AGKUSLEVER* 0681
COMPANIES HOUSE 07/09/02

T.G. VERMEER

C/O BEVAN FUNNELL LTD. REPRODUX HOUSE, NORTON ROAD

NEWHAVEN BN9 0BZ Tel 01273 513762 Extn. 6110

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, 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

Company Number

† 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.