



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

00859520

Company Name in full

BGRT INVESTMENTS LTD



F288A018

Date of appointment Day Month Year 31 07 95 †Date of Birth Day Month Year 24 03 56

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

*Honours etc

Forename(s)

ALAN WYNYATES

Surname

SMITH

Previous Forename(s)

Previous Surname(s)

Usual residential address

HILL HOUSE, DANZEY GREEN, TANWORTH IN ARDEN

Post town

SOLIHULL

Postcode

B94 5BJ

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

THE BIRMINGHAM GUILD LTD

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

Consent signature

Alan Wynyates

Date

31.7.95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Alan Wynyates

Date

31.7.95

** 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.

M WESTON SMITH (BGRT INVESTMENTS) LTD

LAPWORTH PARK BUSHWOOD LANE

LAPWORTH

Tel

0121 328 2442

SOLIHULL B94 5BJ

DX number

DX exchange



A01 *AMGXKPVD* 588
COMPANIES HOUSE 17/10/96

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

Company Number

00859520

† Directors only.

† Other directorships

PEARCE & CUTLER LTD

JOHN DRYHURST MOTORS LTD

CRADDOCKS NURSERIES LTD

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.