

# 288a

### Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

00871405

## **Company Name in full**

BERGHAUS	LIMITED	 	 	

**APPOINTMENT** of director or secretary

Appo	in	tm	e	ní
form				

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

**Previous** forename(s) Usual residential

address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day † Date of 2 3 2 0 0 Χ as secretary

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

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

Month

WD7 7BX

UK

1 0 Year

9 4

Honours etc

Previous

ANDREW MARVIN

LESLIE

surname(s) 1 BROADLANDS, HILLSIDE ROAD

RADLETT

HERTFORDSHIRE

† Business BRITISH

DIRECTOR occupation

Country

Postcode

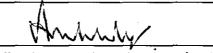
See attached schedule

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

# Consent signature

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed



Date

A director, secretary etc must sign the form below.



Date

(\*\*a director / secretary / administrator / administrative 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.

AMBE ACHARYA, 8 MANCHESTER SQUARE, LONDON, W1U 3PH, ENGLAND Tel DX number DX exchange



**COMPANIES HOUSE** 

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

22/01/04

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

When you have completed and signed the form please send it to the

for companies registered in Scotland DX 235 Edinburgh

	Company Number	00871405
† 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.

