

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))

| $\Delta$ |              | 029  |
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| un       | $\mathbf{r}$ | いとコ  |

| 01111 020                                  | Company Number                                    | 90898  | 2                      |                     |                   |                    |              |                     |            |                              |           |      |  |
|--|---|--|------------------------|---------------------|-------------------|--------------------|--------------|---------------------|------------|------------------------------|-----------|------|--|
| Co   | ompany Name in full                               | BP GA  | S MAF                  | RKET                | ING               | LIMITE             | ED           |                     |            |                              |           |      |  |
| Appointment<br>form                        | Date of<br>appointment<br>Appointment as director | 0 1  | Month<br>0 2           | 2                   | Year<br>0   (     | 0   0<br>retary    |              |                     | mark the   | Month  appropriate secretary | e box. if |      |  |
| Notes on completion                        | AME *Style / Title                                | MISS   |                        |                     |                   |                    |              | *Honou              | ırs etc    |                              |           |      |  |
| appear on reverse.                         | Forename(s)                                       | HELEN  |                        |                     |                   |                    |              |                     |            |                              |           |      |  |
|  | Surname   | STANLE   | Υ                      |                     |                   |                    |              |                     |            |                              |           |      |  |
|  | Previous<br>Forename(s)                           |  |                        |                     |                   |                    | Sur          | Previous<br>name(s) |            |                              |           |      |  |
|  | Usual residential<br>address                      | 87 HER   | NS LANE                | <b>E</b>            |                   |                    |              |                     |            |                              |           |      |  |
|  | Post town   | WELWY  | 'N GARD                | EN C                | ITY               |                    |              | Ро                  | stcode     | AL7 2A                       | Q         |      |  |
|  | County / Region                                   | HERTS.   |                        |                     |                   |                    |              | c                   | ountry     | ENGLA                        | ND        |      |  |
|  | †Nationality                                      |  |                        |                     |                   |                    | †Busi        | ness occ            | upation    |                              |           |      |  |
| (1   | †Other directorships additional space overleaf)   |  |                        |                     |                   |                    |              |                     |            |                              |           |      |  |
|  |   | I conse  | nt to ac               | t as                | ** <del>dir</del> | <del>cetor</del> / | secreta      | ary of the          | e above    | named                        | comp      | oany |  |
|  | Consent signature                                 | l I  | . 8tc                  | nle-                | -/                | _                  |              | ı                   | Date       | 1/                           | 2/0       | O    |  |
| * Voluntary details.                       |   | A direc  | tor, se                | cret                | ary e             | tc mus             | st sign      | the for             | n beloy    | N.                           |           |      |  |
| † Directors only.  **Delete as appropriate | Signed  | J.   | Steur                  | lei                 | ſ                 |                    |              |                     | Date       | 1/:                          | 210       | o .  |  |
|  |   | (** a <del>direc</del>   | <del>or</del> / secret | tary / <del>a</del> | dminist           | rator / adr        | ministrative | e receiver /        | receiver m | anager / re                  | cciver)   |      |  |
| Please give the name, address,             |   | THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2  |                        |                     |                   |                    |              |                     |            |                              |           |      |  |
| telephone number<br>a DX number and        | r and, if available,<br>Exchange of               | 4UL  |                        |                     |                   |                    |              |                     |            |                              |           |      |  |
| the person Compa<br>contact if there is    | anies House should<br>any query.                  | Tel 01442 225935   |                        |                     |                   |                    |              |                     |            |                              |           |      |  |
|  |   | DX nu  | mber                   |                     |                   |                    | DX e         | exchange            | Э          |                              |           |      |  |
| *APIUPO7X* 0591                            |   | 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

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

A40 COMPANIES HOUSE

0591

22/02/00

| •   | Company Number   | 908982 |
|---|--|--------|
| † Directors only.   | † Other directorships  |        |
|   |  |        |
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| NOTES   |  |        |
| or secretary is a corporation   | NOT INITIALS. If the director<br>on or Scottish firm, show the<br>I registered or principal office<br>e. |        |
| Give previous forenames of for a married woman, the known before marriage n   | name by which she was  |        |
| - for names not used since<br>least 20 years  | the age of 18 or for at  |        |
| A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or succeeded |  |        |
| to it.  |  |        |
| Other director  | ships.   |        |
| Britain of which the person   | mpany incorporated in Great<br>concerned is a director or<br>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   |  |        |
| <ul> <li>a parent company which<br/>making the return, or</li> </ul>  | wholly owned the company   |        |
| <ul> <li>another wholly owned sul<br/>company.</li> </ul>   | bsidiary of the same parent  |        |
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