

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 1023742

Company Name in full BACS LIMITED

Date of appointment Day Month Year 0 7 1 2 2 0 0 1 † Date of Birth Day Month Year 2 3 0 5 1 9 5 6

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

Mr

\*Honours etc

ACIB, DIPM, MBA

Notes on completion appear on reverse.

Forename(s) Paul Williams

Surname Baker

Previous Forename(s)

Previous

Surname(s)

Usual residential address

The Lodge, Milton Lane, Steventon

Post town

Abingdon

Postcode

OX13 6SA

County / Region

Oxon

Country

United Kingdom

†Nationality

British

†Business occupation

Non-executive Director

†Other directorships (additional space overleaf)

None

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

Consent signature

*Paul Williams*

Date

16.12.01

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Paul Williams*

Date

21.12.01

(\*\* 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

C Cunningham, Company Secretary

3 De Havilland Road, Edgware

Middx HA8 5QA

Tel

020 8951 7032

DX number

DX exchange



A59 \*A08QK6TF\* 0367  
COMPANIES HOUSE 22/12/01

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**

1023742

† 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.