

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 1 Month 1 Year 0 9 2 0 0 2 † Date of Birth Day 21 Month 1 Year 2 1 9 5 3

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Paul

Surname

Gray

Previous Forename(s)

Previous Surname(s)

Usual residential address

31 Abbey Fold, Burscough

Post town

Ormskirk

Postcode

L40 7UX

County / Region

Lancs

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 Gray

Date

23 Sept 2002

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

A director, secretary etc must sign the form below.

Signed

Paul Gray

Date

23 / 9 / 02

(** Director / secretary / administrator / company secretary / 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

3 De Havilland Road, Edgware

Middx HA* 5QA

Tel

020 8951 7032

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



A25
COMPANIES HOUSE

0179
27/09/02

Form revised July 1998

Company Number

1023742

† Directors only.

† Other directorships

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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.