

Please complete form in typescript, or in bold black capitals. **CHFP135**

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

For companies registered in Scotland

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

					•		· //			
·	Company Number	12176	555							
Com	pany Name in full	BECKSPOOL PARK (BOWOOD) LIMITED								
					-					
		Day Month	Year			Day	Month	Year		
	Date of appointment	09 08	2006	<u>,</u> †	Date of Birth	20	03	1923	,	
Appointment form	Appointment as director	✓	as secre	etary			appropriate bo secretary man	x. If appointmen c both boxes.	t is	
Notes on completion appear on reverse.	NAME *Style / Title	MRS		*Honou	ırs etc	•				
	Forename(s)	HAZEL DORREEN								
	Surname	COPS	EY							
	Previous Forename(s)		,	Prev Surnan	vious ne(s)					
tt Tick this box if the address shown is a service	††Usual residential address	15 BOWOOD, HARRFORD DRIVE, FRENCHAY,								
address for the beneficiary of a Confidentiality	Post town	BRISTO	L		Posto	code	B516	125		
Order granted under the provisions of	County / Region				Country GNGLAND					
section 723B of the Companies Act 1985	†Nationality	BRITISH	†	Business o	occupation		BETIZ	GA		
†Other directorships (additional space overleaf)										
		I consent to act as **director / secretary of the above named company								
Consent Signature		Alazillo Copsay. Date Auga, 2006								
Voluntary Details.		A director, secretary etc must sign the form below.								
† Directors only. **Delete as appropriate	Signed	f.E. li	Terel	L	Date		IG 9,			
You do not have to	give any contact	(**a director / secre	tary / adminis	trator / adm	inistrative r	receiver.	/ receiver ma	nager / recei ⊽	<u>er) </u>	
	box opposite but if	RRUCE N. SIMMONDS AND ASSOCIATES								
	Companies House	18 BADMINTON ROAD, DOWNENS,								
to contact you if th the form. The cont	act information	BRUTOL BS16 6BQ Tel 0117-9566010								
that you give will b searchers of the p		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								

Form April 2002

COMPANIES HOUSE

464

18/08/2006

	Company Number	
†Directors only.	†Other directorships	

NOTES

Show the full forenames, NOT INTIALS. 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 sumames 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