

Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

COMPANIES HOUSE

Form April 2002

04/02/2006

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))	
	Company Number	01253728	
Co	mpany Name in full	Bell Rapide D.	raughting lumited
Appointment form Notes on completion appear on reverse.	Date of appointment		Day Month Year late of 13101980
	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 *Hon	ours etc
	Forename(s)	SIMON	
	Surname	Bell	
	Previous Forename(s)	Previous Surname(s)	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	7, REDBRIDGE ROOD	
	Post town	CLACTON-ON-SEA	Postcode COIS 44N
	County / Region	ESSE ×	Country ENGLAND.
	†Nationality	BRITISH TBusiness occupation ELECTRICAL ENGINEERING	
(ad	†Other directorships dditional space overleaf)	1 consent to act as ** director / secretary of the above named company	
	Consent signature	DE CONSENT TO ACT AS MIRECTOR'S SECTEDARY	Date 25/1/66
* Voluntary details. † Directors only. **Delete as appropriate	!	A director, secretary etc must sign	
	Signed	SIG W	Date 24/1/2006.
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) FARRA KENNARD GOULD	
		98 HORNCHURCH ROAD HORNCHURCH ESSEX RM11 1JS	
		Tel	Telephonu (01708) 457 941 Fex (01702) 44 5522
		DX number DX excha When you have completed and signed Registrar of Companies at:	

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland