



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 1405503

Company Name in full **BMG ENGINEERING (SWINDON) LIMITED**

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 3 1 1 2 1 9 9 9 †Date of Birth 2 1 0 9 1 9 5 6  
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Forename(s) **DAVID STUART**

Surname **GILBERTSON**

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

**Flat 2**

**47 Lancaster Grove**

Post town **London**

Postcode **NW3**

County / Region

Country **England**

† Nationality

**British**

†Business  
occupation

**COMPANY DIRECTOR**

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date **13 JAN 2000**

A director, secretary etc must sign the form below.

Signed

Date **13 JAN 2000**

(\*\*a 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

**David Lodge**  
Company Secretary  
Informa Group plc  
19 Portland Place  
London  
W1N 3AF  
Tel: 0171 453 5972



A16  
COMPANIES HOUSE

0009  
14/01/00

Form revised July 1998

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****1405503**

† Directors only.

† Other directorships

**Current Directorships for DAVID STUART GILBERTSON**

AGRA EUROPE (LONDON) LIMITED

BML BUSINESS MEETINGS LIMITED

INFORMA GROUP PLC

INFORMA PUBLISHING GROUP LIMITED

MRC BUSINESS INFORMATION GROUP LIMITED

MRC CONSULTANCY SERVICES LIMITED

**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.

**Past Directorships for DAVID STUART GILBERTSON**

THE LANCET LIMITED (01-Jan-1996)

**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.