

Companies House

for the second -

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

1966114

LIMITED

BTQ

Company Name in full

| Day | Month | Year | |
|-----|-------|---------|--|
| 011 | 0.7 | 2,0,0,9 | |

Year Month Day †Date of 0,3 9,6,6 24

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

Appointment Appointment as director form NAME *Style / Title

Notes on completion appear on reverse.

Forename(s)

Surname

Previous

Forename(s)

Date of

appointment

IAN

PETER

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

*Honours etc

Previous

as secretary

MITCHELL

MR

Surname(s)

^{††} Usual residential †† Tick this box if the address address shown is a service address for the beneficiary of a Confidentiality Order granted under the

Post town

County / Region

†Nationality

ASSENESSE END STROUD

CHIM FULLS

Postcode CLL 8 QR

Country GLOS BRITISH Business occupation COMPANY DIRECTOR

UK

+Other directorships

(additional space overleaf)

BRISTOLUNIFORMS LTD,

BRISTOL CARE LTD.

TONY RING

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

Consent signature

A director secretary etc must sign the form below.

11569 Date

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

provisions of section 723B of the

Companies Act 1985

Signed

A.J.1212

Date 1/5/09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

give will be visible to searchers of the

Tel 0117 9563101

DX number

DX exchange

211 02/05/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2