



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

1973055

Company Name in full

BFCC LIMITED



\*F288A018\*

Date of appointment Day Month Year  
20 08 98

†Date of Birth Day Month Year  
02 05 52

**Appointment form** Appointment as director ☐ as secretary ☒

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

Notes on completion appear on reverse.

NAME \*Style / Title

MISS

\*Honours etc

Forename(s)

ANDREA JANE

Surname

MATTHEWS

Previous Forename(s)

Previous Surname(s)

Usual residential address

71 BALVERNIE GROVE

Post town

SOUTHFIELDS

Postcode

SW18 5RR

County / Region

LONDON

Country

UK

†Nationality

SOUTH AFRICAN

†Business occupation

LAWYER

†Other directorships (additional space overleaf)

**Consent signature**

\* Voluntary details.  
† Directors only.

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

*A. Matthews*

Date

1.09.98

A director, secretary etc must sign the form below.

**Signed**

*A. Matthews*

Date

1.09.98

\*\* Please delete as appropriate

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.

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

A. MATTHEWS BAKER HUGHES LTD ORION HOUSE

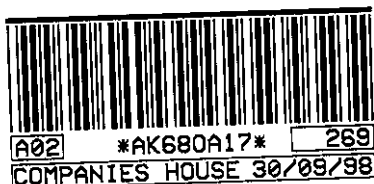
5 UPPER ST MARTIN'S LANE LONDON

WC2H 9EH

Tel 0171 544 8113

DX number

DX exchange



A02 \*AK680A17\* 269  
COMPANIES HOUSE 30/09/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**

† 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.