



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

2677826

Company Name in full

BSH Conferences Limited

Date of  
appointment

Day Month Year  
1 4 0 4 1 9 9 9

†Date of  
Birth

Day Month Year  
1 4 0 4 1 9 4 9

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

Professor

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Michael

Surname

Greaves

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Tilbouries Lodge Durris

Post town

Banchory

Postcode

AB31 6BA

County / Region

Kinkardineshire

Country

†Nationality

British

†Business occupation

Professor of Haematology

†Other directorships  
(additional space overleaf)

BRITISH SOCIETY FOR HAEMATOLOGY

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

Consent signature

Date

6/1/00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6.2.00

(\*\*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.



ED3  
COMPANIES HOUSE  
001 32MUZNSU  
COMPANIES HOUSE  
07/02/00

Form revised July 1998

Hempsons

33 Henrietta Street Covent Garden

London WC2E 8NH

Tel 0171 836 0011

DX number 40008

DX exchange Covent Garden

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


**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.