



Please complete in typescript,  
or in bold black capitals.

# 288a

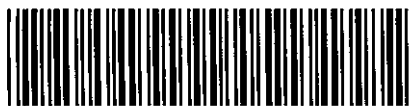
## Appointment of director or secretary

Company Number

2677826

Company Name in full

BSH CONFERENCES LIMITED



\*F288A018\*

Date of appointment Day Month Year  
27 04 98

†Date of Birth Day Month Year  
23 09 56

### 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

Dr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

GARETH JOHN

Surname

MORGAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

18, GARDHOW WOOD GROVE, ROUNDHAY

Post town

LEEDS

Postcode

LS8 1NZ

County / Region

Country

†Nationality

BRITISH

†Business occupation

HAEMATOLOGIST

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

G. Morgan

Date

20.5.98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Alwin

Date

4/6/98

\*\* Please delete as appropriate

(\*\*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.

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



A14 \*A3WIT76X\* 537  
COMPANIES HOUSE 19/06/98

**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 preceded 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.