



I CERTIFY THIS IS A TRUE
COPY OF THE ORIGINAL

Dibb Lupron Alsop 20/01/00

288a

Appointment of Director or Secretary

OYEZ

Please complete in
typescript, or in
bold black capitals.

Company Number

3085951

Company
Name in full

BALGAP LIMITED



F288AC10

Appointment Form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

18 05 99

†Date of birth

Day Month Year

22 4 34

Appointment
as director



as secretary



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

NAME

*Style/Title

MRS

*Honours etc.

Forename(s)

WENDY

Surname

DEXTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

2 SAWYERS COURT

Post town

DRIFFIELD

Postcode

YO25 7FH

County/Region

EAST RIDING OF
YORKSHIRE

Country

ENGLAND

*Voluntary details.

†Directors only.

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

‡ Please delete
as appropriate.

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

Consent signature

W. Dexter

Date

18.05.99

A director, secretary etc must sign the form below

Signed

R. J. J.

Date

18.05.99

(‡ 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.

BLAKESTONS SOLICITORS of 50 MARKET

PLACE DRIFFIELD EAST YORKSHIRE

YO25 7AW Tel 01377 253476

DX number 61691 DX exchange DRIFFIELD



A15
COMPANIES HOUSE

0673
04/02/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

[P.T.O.]