

288a

Please complete in typescript,
or in bold black capitals.
CHWP000

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

Company Number 3215197

Company Name in full BPMG (Overseas) Limited

Date of appointment
Day Month Year
07 10 2008

†Date of Birth
Day Month Year
11 01 1957

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

MR

*Honours etc

Forename(s)

PIERRE-FRANCOIS

Surname(s)

CATTE

Previous Forename(s)

Previous Surname(s)

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address

62 BIS RUE DE LA TOUR

Post town

PARIS

Postcode

75016

County / Region

Country

FRANCE

†Nationality

FRENCH

†Business occupation

COMPANY DIRECTOR

†Other directorships

PLEASE SEE ATTACHED SHEET

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

Consent signature

Date

14 October 2008

A director, secretary etc must sign the form below

Signed

Date

14 October 2008

MW ROBSON DIRECTOR

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.

CPI UK LEGAL DEPARTMENT

PO BOX 53, PRUDHOE,

NE42 6EL

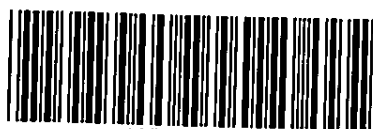
Tel 01661 834778

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

FRIDAY



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COMPANIES HOUSE