

COMPANIES HOUSE 10/12/96

Form revised March 1995

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	3276704						
Company Name in full	BEDS & BULLE BROKETIES LIMITED						
	Day Month Year ate of ment 24 1 96 †Date of Birth 30 10 50						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Title	*Honours etc						
Notes on completion appear on reverse. Forename(s)	RODNET PAN ALLAN						
Surname	R031250H						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	39 OATFICLD CLOSE						
Post town	Lutod Postcode Lu 4 oud						
County / Region	Country						
†Nationality	BRITISH †Business occupation SACS						
†Other directorships (additional space overleaf)							
Consent signature	I consent to act as ** director / secretary of the above named company Date 24 11 96						
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.						
Signed	A- h beins - Date 24. 11 92						
** 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.	Tel						
A27 *ADQWJRDW* 532	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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales						

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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 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.