

Please complete in typescript,

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

or in bold black ca	apıtaıs.	of particulars (use Form 288c))
CHWP000	Company Number	03807909
Company Name in full		BEATBULLYING LIMITED
		Dec Marks Van
Appointment form  Notes on completion appear on reverse	Date of appointment	Day Month Year    O   1   1   2   2   0   0   7     Day Month Year    D   O   V   O
	Appointment as director	as secretary  Please mark the appropriate box If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	SIR *Honours etc KCB
	Forename(s)	GEOFFREY HOWES
	Surname	CHIPPERFIELD
	Previous Forename(s)	Previous Sumame(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	<sup>††</sup> Usual residential address	27, KIDBRUOKE SARDENS
	Post town	LUNDON Postcode SE3 OPD
	County / Region	Country $\alpha \kappa$ .
	†Nationality	Brutish TBusiness occupation Retired.
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
* Voluntary details	Consent signature	(VhpWW) Date 2.012.07
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 20.12 07
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 of the public record.		(**a director) secretary / administrator / administrator receiver / receiver / receiver)
		Tel 0208-305-1110
		DX number DX exchange
		When you have completed and signed the form please send it to the

16/01/2008 A37 **COMPANIES HOUSE**  Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† Directors only	†Other directorships	Iteliodynamics Wi
		Pompeii Trust.
		Foundating Scene a Technology
		Blackkal Historic Revildings Trust

## **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