



SECRETARIAT

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))

CHFP029

Company Number

3943326

Company Name in full

HILLGATE (129) LIMITED

NOW BHFS TWO LIMITED

Appointment form

Date of
appointment

Day Month Year
1 3 0 4 2 0 0 0

†Date of
Birth

Day Month Year
1 2 1 1 1 9 4 2

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

Notes on completion
appear on reverse.

Forename(s)

STEPHEN

Surname

DREIER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

70 BISHOP ROAD, SHARON

Post town

Postcode

County / Region

MA 02067

Country

UNITED STATES

†Nationality

AMERICA

†Business occupation

CHIEF ADMINISTRATIVE
OFFICER

†Other directorships
(additional space overleaf)

HILLGATE (128) LIMITED

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

Consent signature

Stephen Drew

Date

2 May 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
Director, on behalf of
Hillgate Secretarial Limited,
Secretary

Date

2 May 2000

(** 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.

OSBORNE CLARKE OWA, HILLGATE HOUSE, 26 OLD BAILEY, LONDON, EC4M 7HW

Tel

DX number 466

DX exchange LDE

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



A21
COMPANIES HOUSE

0095
04/05/00

Form revised July 1998

3943326

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

[illegible]