

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))

| CHWP000 | | of particulars (use Form 288c)) | | | | |
|---|--|---|--|--|--|--|
| | Company Number | 03997756 | | | | |
| Company Name in full | | BESHRE BILLDING AND MAINTEN ANCE | | | | |
| | | SERVICES LTD | | | | |
| | | Day Month Year Day Month Year | | | | |
| | Date of appointment | 15052002 Parth 04091965 | | | | |
| Appointment form Notes on completion appear on reverse. | Appointment as director | as secretary Please mark the appropriate box. If appointm as a director and secretary mark both boxes. | | | | |
| | NAME *Style / Title | MK *Honours etc | | | | |
| | Forename(s) | ANDREW | | | | |
| | Surname | GARWOOD | | | | |
| | Previous [Forename(s) | Previous N/A Sumame(s) | | | | |
| th 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 | 2 HILLVIEW GARDENS | | | | |
| | Post town | STANFORD-LE-HOPE Postcode SSI7 8H | | | | |
| | County / Region | ESSEY Country ENGLAND | | | | |
| | †Nationality | BRITISH †Business occupation ENGINEER | | | | |
| | †Other directorships | | | | | |
| (a | dditional space overleaf) | I consent to act as ** director / secretary of the above named company | | | | |
| | Consent signature | Date 15-05-2002 | | | | |
| Voluntary details. Directors only. | | A director, secretary etc must sign the form below. | | | | |
| **Delete as appropriate | signed | A (Aanay) Date 15-05-2002 | | | | |
| Vou do not have | va to give any contact | (**a director / societary / administrator / administrative receiver / receiver manager / receiver) > | | | | |
| 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 | | NEIL, CANET CO | | | | |
| | | THE MILL HOUSE, BURNHAM ROAD, HAZELEIGH, ELEY | | | | |
| | | | | | | |
| | | CM3 6QT Tel 01621-827050 | | | | |
| | | 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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

A30 COMPANIES HOUSE COMPANIES HOUSE 0474 23/07/02 12/07/02

Form April 2002

| | Company Number | 03 9977 | 156 | | |
|-------------------|----------------------|---------|--------|---------|--------|
| † Directors only. | †Other directorships | NONE | CARGIL | PENSION | EGRANT |
| | Y | UMMED | | | |
| | | | | | |
| | | | | | |
| | | | | | |

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.