

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4005584

Company Name in full

BlueAzure Limited

Appointment form

Date of appointment

Notes on completion
appear on next page.

Appointment as director

Day		Month		Year	
0	1	1	1	2	0
				0	6

† Date of Birth

Day		Month		Year	
1	3	0	8	1	9
				6	2

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Simon Antony

Surname

Peckham

Previous forename(s)

Previous surname(s)

Usual residential address

Falcon Wood, Steels Lane

Post town

Oxshott

Postcode

KT22 0QQ

County / Region

Surrey

Country

† Nationality

British

† Business occupation

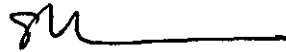
Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

- 7 NOV 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

- 7 NOV 2006

(**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.

Precision House, Arden Road, Alcester, Warwickshire,

B49 6HN

Tel

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

Company Number

4005584

† 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 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4005584

Company Name in full

BlueAzure Limited

Name

Simon Antony Peckham

Company Name	Resignation
Aero Quality Sales Limited	
Albion Hardware	
Ambion Brick Company Limited	25/03/2002
Bishopsgate Parking Limited	17/09/2002
Boardpost	06/09/2002
Diltech Limited	28/11/2005
Dynacast (AH1) Limited	
Dynacast (AH2) Limited	
Dynacast (UK) Limited	
Dynacast Canada UK Limited	
Dynacast Holdings Limited	
Dynacast International Limited	
Dynacast Investments Limited	
Dynamag Limited	28/11/2005
Galileo Brick Limited	29/05/2003
Health Club Investments Group Limited	27/05/2003
Magflo Limited	28/11/2005
McKechnie Aerospace Holdings Limited	
McKechnie EP Holdings Limited	
McKechnie Investments (USA) Limited	
McKechnie Pension Trust Limited	
Melrose PLC	
Meridien Holding Co. plc	17/04/2003
Merlin Entertainments Group Limited	09/04/2003
Mozart Jersey Holdings No.1 Limited	
Mozart Jersey Holdings No.2 Limited	
National Car Parks Group Limited	06/09/2002
Parking International Limited	06/09/2002
Plasmag Limited	28/11/2005
Pointeuro III	06/09/2002

**List of other directorships
Schedule to form 288a**

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Company Number

4005584

Company Name in full

BlueAzure Limited

Name

Simon Antony Peckham

Company Name	Resignation
Pointspec Limited	06/09/2002
Powerfocal Limited	17/09/2002
Primemodern Limited	17/09/2002
RBEF Limited	16/04/2003
RoboScot Equity Limited	16/04/2003
Royal Bank Development Limited	16/04/2003
Royal Bank Investments Limited	16/04/2003
Southern Water (NR) Limited	13/05/2003
Southern Water Capital Limited	28/05/2003
Southern Water Investments Limited	13/05/2003
Southern Water Limited	13/05/2003
Southern Water Services Group Limited	13/05/2003
Statusaward Limited	06/09/2002
Wallingford Limited	