

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black confidence.

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LEDUEE	Company	Nun

CHFP055	Company Number	4022769					
Co	ompany Name in full	Bulktrade Limit	ed				
	Date of appointment	Day Month	Year 2 0 0 0	†Date of Birth		lonth	Year
	Appointment as director		as secretary				box. If appointment mark both boxes.
Appointment form	NAME *Style / Title Forename(s)			*Honour	rs etc		
Notes on completion appear on reverse.	Surname	Walgate Servic	es Limited				
	Previous Forename(s) Previous Surname						
	Usual residential address	25 North Row					
	Post town	London		Postcod	e W1R	1DJ	
	County / Region			Country			
† Nationality † Other directorships (additional space overleaf)				Business ccupation			
		consent to act as **	director / secretar	y of the above	named cor	npany	
	Consent Signature	A director, sepret	For and on I			6	17/00
* Voluntary details. † Directors only. ** Please delete as appropr	riate. Signed	(**a diffetor / societary /	perce		Date	anager / (/
Please give the nar telephone number a a DX number and E the person Compar contact if there is a	and, if available, Exchange of nies House should	Stanley Davis Grou 120 East Road Lon Tel: 020 7323 4747 Fax: 020 7629 4414	p Limited idon W1R 1DJ				
		When you have o		signed the f	orm plea	se sen	d it to the

LD4
COMPANIES HOUSE
Form revised July 1990

0286 12/07/00 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number	4022769
† 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.	