



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 4035455

Company Name in full Bedford Timber (St Neots) Limited

Date of appointment Day Month Year 1 3 0 7 2 0 0 0 †Date of Birth Day Month Year 2 2 0 6 1 9 5 6

Appointment as director

as secretary ☒

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

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

June Anne

Surname

Wheeler

Previous Forename(s)

Previous Surname

Usual residential address

20 Cowper Close

Post town

Newport Pagnell

Postcode

MK16 8PG

County / Region

Buckinghamshire

Country

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

J. A. Wheeler

Date

13/7/2000

A director, secretary etc must sign the form below.

Signed

Mazars Neville Russell

Date

13/7/2000

(\*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

Mazars Neville Russell  
Neville Russell House  
1 Telford Way  
Luton  
Bedfordshire  
LU1 1HT

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



A25  
COMPANIES HOUSE

0218  
24/10/00

Revised July 1998

**Company Number**

4035455

† 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.