

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number

4204701

Company Name in full

Bending Light Limited

Date of
appointment

Day Month Year

24 04 2001

† Date
of Birth

Day Month Year

19 06 1924

**Appointment
form**

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

CBE DFC

Notes on completion
appear on reverse.

Forename(s)

GEOFFREY ~~CHARLES~~ CLAUDE

Surname

NICHOLS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MOSSVILLE, COXES LANE

Post town

CHALFONT ST GILES

Postcode

HP8 4TQ

County / Region

BUCKINGHAMSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

REEVE HEPBURN LTD, REDBUS SERRACLAZE LTD

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

Consent signature

[Signature]

Date

26-04-01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24.4.01

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)
(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: A83376/PRD

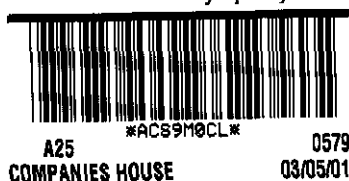
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

JFL0009A / Rev 5.6 10/99



Company Number

† Directors only.

† Other directorships

RICHMOND TOWERS & COURTS CO. LTD.

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.