

## 288a

Please complete in typescript, or in bold black capitals.

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

or mr bora brack oc	ipitais. (	- · - · · - · · · · · · · · · · · · · ·	,
CHFP029		of particul	ars (use Form 288c))
Company Number Company Name in full		4361321	
		Bedminster (No.2 Company) Limited	
	_	Day Month Year Day Month Year	
	Date of [ appointment	2   2   0   5   2   0   0   3	†Date of Birth
form  Notes on completion appear on reverse.  †† 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	Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	Mrs	*Honours etc
	Forename(s)	Sarah Helen	
	Surname	Hughes	
	Previous Forename(s)		Previous Surname(s)
	†† Usual residential address	85 Devonshire Road, Westbury Park.	
	Post town	Bristol	Postcode BS6 7NH
	County / Bosion		Country England
	†Nationality	†Business occupation	
	†Other directorships (additional space overleaf)	\	
		I consent to act as ** dice	or / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	sh I than	Date 13.06.03
		A director, secretary etc must sign the form below.	
	Signed		Date 13.06.03
You do not hav	e to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver	
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 public record		Mrs Sarah Helen Hughes	
		85 Devonshire Road, Westbury Park, Bristol, BS6 7NH.	
		Tel	
		DX number DX exchange	
		When you have completed and signed the form please send it to the	

COMPANIES HOUSE 27/06/03 Form April ∠UU∠

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff