

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 capitals.

CHFP103

Company Number

4477639

Company Name in full

BJH Accountancy Services Limited

Date of appointment
Day Month Year
09 07 2002

+Date of Birth
Day Month Year
23 10 1960

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

*Honours

Notes on completion
appear on reverse

Forename(s)

BELINDA JANE

Surname

HOLDER

Previous Forename(s)

Previous Surname(s)

Usual Residential Address

85 KINGSOTE ROAD WEST, HATHERLEY,

Post town

CHELTENHAM

Postcode

GL51 6JP

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

Nationality

BRITISH

+Business occupation

ACCOUNTANT

+Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

09 JULY 2002

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

09 July 2002

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.

**85 Kingscote Road West
Hatherley
Cheltenham
Gloucestershire
GL51 6JP**

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



A20
COMPANIES HOUSE

0268
13/07/02

ode

Company Number

4477639

+ 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 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.