Please complete in typescript, or in bold black capitals.

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburah

for companies registered in England and Wales or

for companies registered in Scotland

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

of particulars (use Form 288c)) CHFP016 4535939 **Company Number** Company Name in full Beeline Conservatories Limited Day Month Year Day Month Year Date of † Date of birth appointment Appointment Appointment as director Х as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title Mr Notes on completion Lee Spencer Forename(s) appear on reverse. Arnell Surname Previous Previous Forename(s) Surname(s) †† Tick this box if the ††Usual residential 122 Edward Road address shown is a address service address for the beneficiary of a Christchurch BH23 3EW Confidentiality Order Post town Postcode granted under the provisions of section County / Region Dorset England Country 723B of the Companies Act 1985 British Administrator † Nationality † Business occupation Apple Panels Limited † Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 1 10 02 * Voluntary details † Directors only.
** Delete as appropriate. A director, secretary etc must sign the form below. 1.10.02 Signed Date 1.16. 02 WM You do not have to give any contact (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) information in the box opposite but if you Richard Allen and Associates do, it will help Companies House to contact you if there is a query on the 114 Old Christchurch Road Bournemouth form. The contact information that you give will be visible to searchers of the Dorset, BH1 1LU 01202 555134 public record. Tel DX number PD DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

Form April 2002

A06 COMPANIES HOUSE

	Company Number			
† Directors only	† Other directorships			
			<u> </u>	

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.