

Please complete form in typescript,  
or in bold black capitals.  
CHFP135

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

Company Number **5058536**

Company Name in full **Butterworth Spengler Holdings Limited**

Date of appointment

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 1   | 5     | 1    | 2   | 2     | 0    |
| 0   | 6     |      |     |       |      |

### Appointment form

Notes on completion  
appear on reverse.

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

Forename(s)

Tom

Surname

Polglase

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

437 Aigburth Road

Post town

Liverpool

Postcode

L26 7XE

County / Region

Merseyside

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

Date

02.10.06

\* Voluntary Details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

02.10.06

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**COBHAM  
MURPHY**

118 Duke Street - Liverpool - L1 5JW

Tel: 0151 285 3100 - Fax: 0151 285 3131

E-mail: enquiries@cobham-murphy.co.uk

DX number

DX exchange

You do not have to give any contact  
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.

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  
or LP - 4 Edinburgh 2



\*AP3YBMVS\*

A07

07/02/2007

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COMPANIES HOUSE

**Company Number** 5058536

†Directors only.

†Other directorships

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|  |
|  |
|  |

**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 surnames 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