



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

5070479

Company Name in full

BEACON STREET MANAGEMENT COMPANY LIMITED

Date of  
appointment

Day Month Year  
19 10 2007

† Date of  
Birth

Day Month Year  
21 06 1931

### 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 etc

☐

Notes on completion  
appear on reverse

Forename(s)

☒ HARRISON THORLOW

Surname

☒ TAYLOR

Previous  
Forename(s)

☒

Previous  
Surname(s)

☒

Usual residential  
address ††

☒ 4 BEACON MEWS



Post town

☒ LICHFIELD

Postcode

☒ WS13 7AH.

County / Region

☒ STAFFORDSHIRE

Country

☒ U.K.

† Nationality

☒ BRITISH

† Business occupation

☒ RETIRED.

† Other directorships

☒ NONE

(additional space overleaf)

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

Consent signature

☒ [Signature]

Date

19 October 2007

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

☒ [Signature]  
AS DULY AUTHORISED ATTORNEY  
OF SHOOSMITHS SECRETARIES LIMITED

Date

19 October 2007

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

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.

Shoosmiths

Witan Gate House, 500-600 Witan Gate West, Milton  
Keynes, MK9 1SH

Tel 08700 868300

DX number 729360

DX exchange Milton Keynes 15

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



**Company Number**

5070479

† 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 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