



Companies House

for the records

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 5620952

Company Name in full BSM4CBT LIMITED

Date of appointment
Day Month Year
1 5 1 1 2 0 0 5

†Date of Birth
Day Month Year
2 7 0 8 1 9 6 5

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARIE DEBORAH

Surname

ROSE

Previous
Forename(s)

MARIE DEBORAH

Previous
Surname(s)

BENNETT

†† 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

†† Usual residential
address

Post town

COVENTRY

Postcode

CV7 9AQ

County / Region

WARWICKSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

MOTORCYCLE TRAINING

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

M Rose

Date

18-12-2005

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

M Rose

Date

18-12-2005

(*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..

29 FLUDE ROAD, ASH GREEN,

EXHALL, COVENTRY.

WARWICKSHIRE

Tel 02476 366254

DX number

DX exchange

ge

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



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COMPANIES HOUSE

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21/12/2005

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