



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

## 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  
1 2 0 7 1 9 6 4

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ADRIAN KEVIN GEORGE

Surname

ROSE

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

*[Signature]*

Date

18/12/05

(\*\*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

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

Form April 2002