

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 06126810

Company Name in full Burlington Resources Ltd

Date of appointment Day Month Year 2 3 0 2 2 0 0 7 †Date of Birth

### Appointment form

Appointment as director as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title \*Honours etc

Forename(s)

Surname Belfiore Management Ltd

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 1 Church Street, Adlington

Post town Chorley Postcode PR7 4EX

County / Region 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

MWB Date 23.02.2007 FOR AND ON BEHALF OF STAVELEY EVANS LLOYD LTD

\* Voluntary Details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below. Date 23.02.2007 FOR AND ON BEHALF OF SAN MARTIN PARK INVESTMENTS LTD

(\*\*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.

Martin Garry - 1 Church Street, Adlington  
Chorley, Lancashire  
PR7 4EX Tel 01257 480597  
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  
or LP - 4 Edinburgh 2

