

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

CHWP000		of particulars (use Form 288c))						
	Company Number	6312113						
Cor	mpany Name in full	BARKER DEWSON WD.						
	Date of	Day Month Year Day Month Year						
	appointment	08082001 Birth 04101962						
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)	JONATHAN BRUCE						
	Surname	BAE						
†† 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	Previous Forename(s)	Previous Surname(s)						
	^{††} Usual residential address	8 ST. MICHAEL'S ROAD						
	Post town	WORRING Postcode Bull 45D						
	County / Region	WEST SUSSEY Country UK						
	†Nationality	BRITISH †Business occupation CONSULTANT						
(0)	†Other directorships							
(additional space overleaf)		i consent to acras ** director / secretary of the above named company						
* Voluntary details	Consent signature	Date 08/08/2007						
		A director, secretary etc must sign the form below.						
		3c Date 13/07/2007						
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
	oox opposite but if you							
do, it will help Companies House to contact you if there is a query on the								
	information that you eto searchers of the	Tel 01903 288327						
public record		DX number DX exchange						
ΑÝ	e	When you have completed and signed the form please send it to the Registrar of Companies at						
	VLX500" 1/08/2007 695 ANIES HOUSE	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

Company Number					
† 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 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