

A9ULT8NM

01/04/2009

COMPANIES HOUSE

Laserform International 6/02

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Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

	·		of particulars (use	Form 288c	;))						
Company Number			6650418								
Company Name in full			BEALAW (MAN) 63 LIMITED								
			Day Month Year Day Month Year								
		Date of appointment	019 013 2	101019	† Da Birtl	ate of [6 0 4	1		5 7
Appointmen form	ent Appointment as director		x as s	ecretary				propriate box secretary ma			t
Notes on completion appear on reverse.	NAME	*Style / Title	MRS		*Honou	rs etc					
		Forename(s)	DEBRA								
		Surname	BATCHELOR								
		Previous Forename(s)			1	evious					
th 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	Usu	al residential address #	HOME MEADOW BA	RN, LUMB	_Surnar CARR						
		Post town	BURY	Postcode BL8 4			7				
	С	ounty / Region	LANCASHIRE			Country ENGLAND					
Companies Act 1303		† Nationality	BRITISH † Business occupation				DIRECTOR				
		r directorships pace overleaf)	I consent to act as	** director	/ XXXX	XXX of	the	above na	ımed	comp	pany
* Voluntary details.	Consent signature		Der	_		Date	2 6	7th M	are	4(391
† Directors only. **Delete as appropriate Signed			A director, secreta	ary etc mus	t sign 1	the form					
			Croft Nommees It Date 9th March 09								
			(** a director / X6C)@3KX XXXXXXXXXXXXX / 3CXXXXXXXXXXXXXXXXXXXX								
You do not ha information in th			Beachcroft LLP								
do, it will help contact you if t	Companie	es House to	St Ann's House, St Ann Street, Manchester, M2 7LP								
form. The cont			GJB/BAT546-0547018 Tel 0161 934 3000								
give will be vis public record	ible to seal	chers of the	DX number DX 14341 DX exchange Manchester								
ЭАУ			When you have completed and signed the form please send it to the Registrar of Companies at:								
EDNESDAY	*A9LII TRNI		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	6650418					
† Directors only.	† Other directorships	Teamwork Management Services Limited					

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.