

288a

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))

**Appointment
form**

Notes on completion
appear on reverse.

†† 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

Company Number	06727470															
Company Name in full	Bellforge Capital Partners Limited															
Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	0	6	0	1	2	0	0	9	2	1	0	9	1	9	6	0
Appointment as	<input checked="" type="checkbox"/> as director		<input type="checkbox"/> 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)	Timothy Philip															
Surname	Griffiths															
Previous Forename(s)							Previous Surname(s)									
†† Usual residential address	Claremont House, Sallowsprings															
Post town	Whipsnade						Postcode	LU6 2LH								
County / Region	Bedfordshire						Country	United Kingdom								
† Nationality	British						† Business occupation	Company Director								
† Other directorships (additional space overleaf)	WILLIAMS LGA Group LTD															

Consent Signature

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

Date

6.1.09

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

6.1.09

(**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.

Bates & Co Shrewsbury Ltd - 10 Park Plaza, Battlefield	
Enterprise Park, Shrewsbury, Shropshire	
SY1 3AF	Tel 01743 462604
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

SATURDAY



AMQ7U6E7

A38

10/01/2009

84

COMPANIES HOUSE

Company Number 06727470

†Directors only.

†Other directorships

MILLFIELD FOUNDATION LTD

LLANELLI RUGBY FOOTBALL CLUB

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 surnames 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