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))

				of pa	artic	cular	rs (l	use	Fori	n 2	88c),	)			
(	067274	70	-												
Com	Bellforge Capital Partners Limited														
		Day	Month	Y	ear				Day	M	onth		Year		
	Date of appointment	0 6	0 1	2 (	0	9	†D:	ate of Birth	2	2 1	0	1	9 7	0	
Appointment form	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.												is	
Notes on completion	NAME *Style / Title	Mr				*Hon	nours	etc							
appear on reverse.	Forename(s)	Glen													
	Surname	Allgood													
	Previous Forename(s)	Previous Surname(s)													
†† Tick this box if the address shown is a service	††Usual residential address														
address for the beneficiary of a Confidentiality	Post town	Oxted Postcode RH8 0LS													
Order granted under the provisions of	County / Region	Ѕиптеу С						Co	untry	try United Kingdom					
section 723B of the Companies Act 1985	†Nationality	British †Business occupation Company Directo							ctor	tor					
(add	CONNAGHT COLLECTIONS UK LIMITED														
	I consent to act as **director / **director														
C	onsent Signature	Cl	ut	1	<u> </u>			Date	e _ (	6 -	1.0	9.	_		
* Voluntary Details.		A direc	tor, secr	etary e	tç mı	patsign	n the	form l	bel <u>ow.</u>				,		
† Directors only. **Delete as appropriate	Signed	1.	2	/4		/ <u> </u>		Date	L_	<u> </u>	1.		•		
You do not have to	n give any contact		ctor / secre									inage	r / receive	er)	
information in the b	Bates &	Co Shr	ewsbu	ry Lto	1 - 10 F	Park	Plaza	, Battle	efield						
you do, it will help to contact you if the	Enterprise Park, Shrewsbury, Shropshire														
the form. The conta	SY1 3AF Tel 01743 462604														
that you give will be searchers of the pu	DX number DX exchange														
(DAY		Registr Compa	you have rar of Co anies He npanies	mpani ouse, (	es at Crow	: m Way	y, Ca	rdiff,	CF14				the 50 Car	diff	

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COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235

DX 235 Edinburgh or LP – 4 Edinburgh 2

	Company Number	06727470
†Directors only.	†Other directorships	BISHOP INVESTUATIONS AND SECURITY _
		SERVICES LIMITED

## **NOTES**

Show the full forenames, NOT INTIALS. 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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company