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

06727470

Bellforge Capital Partners Limited

Date of appointment

X	
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Mr

Glen

Allgood

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16 Central Way

Oxtd

Postcode RH8 0LS

Surrey

Country	United Kingdom
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British

†Business occupation	Company Director
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CONNAGHT COLLECTIONS UK LIMITED

Consent Signature

Admitted.

Date | 6. 1. 09.

Signed

1-2-11

Date | 6.1.09

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

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

[illegible]

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10/01/2009

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COMPANIES HOUSE

Company Number 06727470

†Directors only.

†Other directorships

BISHOP INVESTIGATIONS AND SECURITY —

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 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