

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))

Company Number 06727470

Company Name in full Bellforge Capital Partners Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
06	01	2009	25	12	1961

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Denise Ann

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)

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

Consent Signature

Denise Griffiths

Date

6.1.2009

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

Alan Smith

Date

6.1.09

A director, secretary etc must sign the form below.

(**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



A38

AMQ7W6E9

10/01/2009

82

COMPANIES HOUSE

Company Number 06727470

†Directors only.

†Other directorships

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