



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 06812340

Company Name in full BEATWAX LIMITED

Date of appointment
Day Month Year
1 8 0 3 2 0 0 9

† Date of Birth
Day Month Year
1 5 0 1 1 9 5 8

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

MR

*Honours etc.

Forename(s)

MARK

ANTHONY

Surname

BORKOWSKI

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

DAMSEL'S COTTAGE, KEBLE ROAD

Post town

FRANCE LYNN

Postcode

GL6 8 LX

County / Region

STROUD GLOS.

Country

U.K.

† Nationality

BRITISH

† Business occupation

AGENCY HEAD

† Other directorships (additional space overleaf)

IMPROPERLANDA LIMITED

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

Consent signature

MA Borkowski

Date

25/3/09

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

J. Ann-

Date

25/3/09

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.

Bevan Kidwell
113 - 117 Farringdon Road, London,
EC1R 3BX Tel 020 7843 1820
DX number 53343 DX exchange Clerkenwell

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

THURSDAY



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ADAWN8H5

26/03/2009

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COMPANIES HOUSE