

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

**Company Number**

SC269657

**Company Name in full**

BLP 2004-67 LTD (TO BE RE-NAMED IBSOT LTD)

Date of  
appointment

Day Month Year  
2 4 0 7 2 0 0 4

† Date of  
Birth

Day Month Year  
2 2 0 5 1 9 6 9

**Appointment  
form**

Appointment as director

as secretary

X

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

**NAME**

\*Style / Title

MR

\*Honours etc.

-

Notes on completion  
appear on reverse.

Forename(s)

MICHAEL

Surname

HAYES

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

5 BRANKLYN CRESCENT, ACADEMY PARK

Post town

GLASGOW

Postcode

G13 1GJ

County / Region

-

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

CO DIRECTOR

† Other directorships  
(additional space overleaf)

NCS GROUP LIMITED

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

**Consent signature**

*[Signature]*

Date

05/08/04

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

23/07/04

BLP SECRETARIES LIMITED

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.

Sample Fraser LLP

(UK)

130 St Vincent Street, Glasgow,

G2 5HF

Tel

0141 221 3771

DX number

GW337

DX exchange



80T 80L1VXGM 1033  
COMPANIES HOUSE 07/08/04

10/03

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