

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number
Company Name in full

SC325489

BBI ENTERPRISES LTD

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year Day Month Year
1 4 0 6 2 0 0 7 † Date of Birth 2 9 0 9 1 9 7 0

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

NAME * Style / Title

DR

* Honours etc

Forename(s)

ANDREW JAMES

Surname

BLAIR

Previous forename(s)

N/A

Previous surname(s)

N/A

†† Usual residential address

10 NEWLANDS ROAD, NEWLANDS, GLASGOW

Post town

GLASGOW

Postcode

G43 2JB

County / Region

STRATHCLYDE

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

GENERAL PRACTITIONER

† Other directorships (additional space next page)

N/A

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

Consent signature

Andrew J Blair

Date 14 Jun-2007

* Voluntary details

† Directors only

* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

For and on behalf of
Hogg Johnston Secretaries Ltd.

Date 14 Jun 2007

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
-- Slet --

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

hoggjohnston company formations ltd.

suite 8, 2 commercial street, edinburgh

eh6 6ja

Tel 0131 555 0200

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



SCT

SCWKS58
11/07/2007
COMPANIES HOUSE

642

Company Number

SC325489

† Directors only

† Other directorships

N/A

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 surname 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