

Appointment of director or secretary

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

Please complete in typescript, or in bold capitals

CHFP103

Company Number **6591125**

Company Name in full **Bespoke Executive Solutions Limited**

Date of appointment **28 05 2008** +Date of Birth **08 11 1946**

Appointment form

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

Name **DAVID ALAN CHARLES GRAY**
Style/Title **MR** *Honours ☐
Forename(s) **DAVID ALAN CHARLES**
Surname **GRAY**
Previous Forename(s) Previous Surname(s)

++ Tick this box if the address shown is a services address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual Residential Address **49 DOCTORS LANE, SHENSTONE**

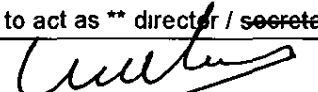
Post town **LICHFIELD** Postcode **WS14 0NT**

County / Region **STAFFS** Country **ENGLAND**

Nationality **BRITISH** +Business occupation **DIRECTOR**


+Other directorships (additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company
 Date **28.5.2008**

*Voluntary details
+Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed  Date **28 May 2008**
for and on behalf of Hanover Directors Limited

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

**Sterling Financial Chartered Accountants
The Old Bank Chambers
27 Lincoln Croft
Shenstone
Staffordshire
WS14 0ND**

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**

FRIDAY



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COMPANIES HOUSE