

Companies House

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Please complete in typescript, or in bold black capitals CHWP000

A27

07/10/2008

COMPANIES HOUSE

288a

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

CHWP000		of particulars (use Form 288c))
	Company Number	666 1307
Company Name in full		BELLINGTON PROJECTS LTD
		Day Month Year Day Month Year
	Date of appointment	02102008 *Date of 16051962
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
	Forename(s)	CHRISTOPHER ASHLEY
	Surname Previous	JONES
^{††} 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	Forename(s)	Previous Surname(s)
	^{††} Usual residential address	12 HEROUS WAY, HEROUS DEACH
	Post town	BLACKPOOL Postcode FY3 8FB
	County / Region	LANDASHIBE COUNTRY ENGLAND
	[†] Nationality	BRITISH TBUSINESS OCCUPATION PROTECTY BUELOPER
†Other directorships (additional space overleaf)		MULTISTAGE LTD, CTPW LTD, APEX ASSOCIATES (IL) LTD I consent to act as ** director / secretary of the above named company
	Consent signature	Date 2/10/08
* Voluntary details † Directors only **Delete as appropriate Signed		A director, secretary etc must sign the form below
		Date 2/10/08
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		(**a director / secretary / administratory administrative receiver / receiver manager / receiver)
		ACCOUNTS (UF) ETD IST FLOOR CUBE BUILDINGS 3-54 PARK ROAD.
form The contact information that you give will be visible to searchers of the		ST ADNES TEL 01253 720196
A495V3RH		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

DX 235 Edinburgh

for companies registered in Scotland