



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

AMENDING

288a

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

Company Number

242 11 89

Company Name in full

BELHAVEN LIMITED

Date of
appointment

Day Month Year
3 1 03 2 0 0 2

†Date of
Birth

Day Month Year
0 2 1 1 1 9 6 5

Appointment form Appointment as director ☒ as secretary ☐

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)

ROBERT MALCOLM

Surname

GILBERT

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

Post town

30, Finchale Avenue, PRIORSLEE

TELFORD

Postcode

TF2 9YE

County / Region

SHROPSHIRE

Country

†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

18 / 10 / 02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18 / 10 / 02

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)



A16
COMPANIES HOUSE
COMPANIES HOUSE

0868
15/11/02
05/11/02

Form 288a
COMPANIES HOUSE

0320
24/10/02

DX number

DX exchange

If 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
or companies registered in Scotland DX 235 Edinburgh