



Please complete in typescript,
or in bold black capitals.

CHFP005

2
288a

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

Company Number 4597827

Company Name in full BDV SECRETARY LIMITED

Date of appointment
Day Month Year
22 11 2002

**Date of Birth
Day Month Year

Appointment form

Appointment as director

**as secretary ☒

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

HOWARD MARK

Surname

CAMMELL

Previous forename(s)

Previous Surname(s)

Usual residential address

SOUTHBROOK COTTAGE, SOUTHBROOK ROAD

Post Town

WEST ASHLING

Postcode

PO18 8DH

County / Region

WEST SUSSEX

Country

ENGLAND

Nationality

BRITISH

Business occupation

ACCOUNTANT

**Other directorships (additional space overleaf)

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

Consent signature

Date

22/11/2002

* Voluntary details
** Directors only
*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

Date

22/11/2002

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

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.

Tel

DX Number

DX Exchange



A23
COMPANIES HOUSE

0794
29/11/02

Form April 2002

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
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number 4597827

288a (Side 2)

** Directors only.

** Other directorships

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.