

S J Associates

288a

Please complete in typescript,
or in bold black capitals.

CHWP010

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

Company Number

5192703

Company Name in full

BELLGRANGE ESTATES LIMITED

**Date of
appointment**

Day Month Year
2 | 9 | 0 | 7 | 2 | 0 | 0 | 4

**=Date
of Birth**

Day Month Year
| | | | | | | |

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

MRS.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

FRANCINE

Surname

DAVIS

**Previous
Forenames(s)**

**Previous
Surname(s)**

**Usual residential
address**

113 COWLEY HILL

Post town

BOREHAMWOOD

Postcode

WD6 5NA

County/Region

HERTS

Country

ENGLAND

=Nationality

BRITISH

=Business occupation

**=Other directorships
(additional space overleaf)**

Consent Signature

*Voluntary details.

= Directors only.

** Delete as appropriate

Signed

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

Date

19.8.04

A director, secretary etc must sign the form below.

Date

10/8/04

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.

For a director, secretary, company administrator, administrative receiver/receiver manager/receiver)

TEMPLE SECRETARIES LIMITED
S.J. Associates

Anderson House, Ground Floor, 27 Peterborough Road,

Harrow, Middlesex HA1 2AU

Tel 0208 423 2500

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 DX33050 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



A13
COMPANIES HOUSE
Form revised July 1998

0389
25/08/04

Company Number

= 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.