

# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP016

Company Number

1840145

Company Name in full

BIDETIME LIMITED

Date of  
appointment

Day Month Year

2 8 0 8 2 0 0 3

† Date of birth

Day Month Year

2 1 1 2 1 9 6 5

Appointment  
form

Appointment as director

X

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)

ANDREW

Surname

SCOWCROFT

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

12 MANOR ROAD

Post town

LYMM

Postcode

WA13 0AY

County / Region

CHESHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SALES DIRECTOR

† Other directorships  
(additional space overleaf)

HARVEST INFORMATION SYSTEMS LIMITED

Consent signature

AS *A. Scowcroft*

Date

28/08/03

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*AS* *CS*

Date

28/8/03

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

PEARSON MAY, CHARTERED ACCOUNTANTS,

37 GREAT PULTENEY STREET, BATH,

BA2 4DA

Tel

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  
for companies registered in Scotland

DX 235 Edinburgh



A59  
COMPANIES HOUSE

0688  
30/08/03

Form April 2002