This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing



Companies House

further went

Please complete in typescript, or in bold black capitals.

**CHWP000** 

Company Number

## APPOINTMENT of director or secretary

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

• •	00700194						
Company Name in full	B	UYI	NELL	NTERI	ORS	LI	MITED
	Day	Month	Year	<u> </u>	Day	Month	Year
Date of appointment	211	03	201018	†Date of Birth	211	015	1191611

17 hza6a(1

nt as director	as secretary Please mark the appropriate box if appointment as a director and secretary mark both boxes.				
*Style / Title	MR	*Honours etc			
Forename(s)	SIMON	MARI	<		
	*Style / Title	*Style / Title MR	*Style / Title MC *Honours etc		

Sumame PROCTER **Previous Previous** Forename(s) Surname(s)

てりん

<sup>††</sup> 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

<sup>††</sup> Usual residential address

County / Region

Post town

†Nationality

LEEDS

10

BRITISH

PADDOCK, EAST KESWICK

WEST YORKSHIRE

9 EN

DESIGNER

Country MOD GAIN, N

+Other directorships

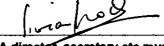
BEECHPEAK LIMITED IN ADMINISTRATION

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

†Business occupation

(additional space overleaf)

Consent signature



A director, secretary etc must sign the form below.

\* Voluntary details † Directors only

\*Delete as appropriate

Signed

Date

Date

Postcode

or LP - 4 Edinburgh 2

(\*\*a director / sacretary / administrator / administrativa receiver / receiver manager / receiver)

MILBURN Tel 07732 636475 DX number DX exchange

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 give will be visible to searchers of the public record

26/03/2008 **COMPANIES HOUSE**  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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	06386954
† 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 sumame 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