



hillierhopkins LLP

288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3436073

Company Name in full

BACOMBE DEVELOPMENTS LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

APPOINTMENT of director or secretary

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

Day Month Year Day Month Year
3 1 0 3 2 0 0 9 † Date of Birth 2 4 0 3 1 9 4 8

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

* Honours etc

Jennifer Anne

Crouch

NONE Previous surname(s) SMITH.

Cobwebs, Bacombe Lane

Wendover Postcode HP22 6EQ

Bucks Country England

British † Business occupation Housewife

See attached schedule

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

Consent signature

Jenifer Crouch

Date 28-5-2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

M.H. P.

Date 28-5-2009

(**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.

Hillier Hopkins LLP, 2A Alton House Office Park,
Gatehouse Way, Aylesbury, Buckinghamshire, HP19 8YF
Tel
DX number 4154 DX exchange AYLESBURY 1

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A46 02/06/2009 184
COMPANIES HOUSE

TUESDAY



hillierhopkins LLP

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 288a

3436073

Company Name in full

BACOMBE DEVELOPMENTS LIMITED

Name

Jennifer Anne Crouch

Company Name	Resignation
BACOMBE (PROJECT MANAGERS) LIMITED BACOMBE INVESTMENTS (NORTH EAST) LIMITED MALJEN LIMITED	