

form produced by



Brindley Millen Jones
Chartered Accountants
Tel: 01992 631133 V5.1.2

288a

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

Please complete in typescript, or
in bold black capitals.

CHFP013

Company Number

03784606

Company Name in full

Becondale Limited

Date of appointment

Day Month Year
0 1 0 8 1 9 9 9

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.

Notes on completion appear on reverse

NAME * Style / Title

*** Honours etc**

Forename(s)

Denise

Surname

Choo

Previous Forename(s)

Previous Surname(s)

Usual residential address

Culver Lodge, Hadham Cross

Post town

Much Hadham

Postcode

SG10 6AP

County / Region

Hertfordshire

Country

England

Nationality

Business occupation

Other directorships (additional space overleaf)

None

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

Consent signature

Choo

Date

31/7/00

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

[Signature]

Date

31/7/00

A director, secretary etc must sign the form below.

(* 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 a query.

Brindley Millen Jones Chartered Accountants

167 Turners Hill Cheshunt Hertfordshire

EN8 9BH

Tel 01992 631133

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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



AHRSPSQH

0453

08/08/00

COMPANIES HOUSE

Form revised July 1998

Company Number

03784606

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.