

CHFP036

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))

Company Number

2658817

Company Name in full

BLenheim BISHOP LIMITED

Date of appointment

Day Month Year  
1 0 0 1 2 0 0 0

†Date of Birth

Day Month Year

24 02 28 68

**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

MS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

MELISSA

Surname

VANDERMOLEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

BALLYCULTER, 52 GREEN LANE

Post town

STANMORE

Postcode

HA7 3AH

County / Region

MIDDX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIR 288A

†Other directorships (additional space overleaf)

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

Consent signature

*[Signature]*

Date

10/1/2000

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

10/1/2000

\*\* Please delete as appropriate

(\*\* 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 completing the form.



A20 COMPANIES HOUSE

0616 09/02/00

A04 COMPANIES HOUSE

0027 26/01/00

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET, LONDON

W1R 9TG, ENGLAND 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, CF4 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

**Company Number**

2658817

†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 preceded 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.