



**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** 0 1 0 8 1 9 9 9 **# Date of Birth** 1 1 0 1 1 9 4 6

**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)** Derek WILLIAM

**Surname** Rayner

**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** British **# Business occupation** Director

**# Other directorships (additional space overleaf)** None

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

**Consent signature**

*[Signature]* **Date** 31/7/00

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

**Signed**

**A director, secretary etc must sign the form below.**  
*[Signature]* **Date** 31/7/00

(\*\* 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

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

**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.