

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

	of particulars (use Form 288c))		
Company Number	44259		
Company Name in full	ASTLEY BRIDGE BONLING GREEN CO LTD		
AI EUUAVIUA	Day Month Year Day Month Year Day Month Year		
appoint			
Appointment Appointment as director form	as a director and secretary mark both boxes.		
NAME *Style / Title Notes on completion			
appear on reverse. Forename(s)	JOHN ALBERT		
Surname	MARSH		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	I BANK TOP GARDENS SHARPLES BOLTON		
Post town	BOLTON POSTCODE BLISSL		
County / Region	LANCS., Country ENGLAND		
†Nationality	BRITISH TBusiness occupation STOCK CONTROL		
†Other directorships			
(additional space overleaf)	I consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details.	Date 26-06-05		
† Directors only.	A director, secretary etc must sign the form below.		
Signed	G.G. Gessisell Date 15.5-2005		
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available,	GORDON JAMES CRESSWELL		
a DX number and Exchange of	5 ALDERLET AVENUE		
the person Companies House should contact if there is any query.	BOLTON BLITAU TO 01204 593382		
COLUMN ASSISTANCE THAT WHEN STRAIN AND THAT HAVE	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

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised March 1995

A20 COMPANIES HOUSE

0311

31/08/05

	Company Number	
† Directors only.	<sup>†</sup> 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.