



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **58447**

Company Name in full **BURT BOULTON HOLDINGS LIMITED**

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year										
	2	7	0	3	2	0	0	3	0	5	0	2	1	9	4	4	
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
NAME *Style / Title	MR			*Honours etc													
Forename(s)	JOHN HOWARD																
Surname	MARSHALL																
Previous Forename(s)																	
Previous Surname																	
Usual residential address	WELTEVREDEN																
	THE CROFT																
Post town	BURES ST MARY								Postcode	CO8 5JD							
County / Region	SUFFOLK								Country								
† Nationality	BRITISH								† Business occupation	MANAGING DIRECTOR							
† Other directorships (additional space overleaf)	(See continuation sheet).																

Consent Signature

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

A director, secretary etc must sign the form below.

Signed

G. Marshall

Date

27-3-03

Date

27-3-03

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Thomas Roberts (Westminster) Limited
5-6 The Square
Winchester
Hampshire
SO23 9WE

Tel: 01962 843221
Fax: 01962 843223

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A47
COMPANIES HOUSE

0184
05/04/03

Company Number**3888795**

† Directors only.

† Other directorships

Current Directorships for MR JOHN HOWARD MARSHALL**F.L.H. MERCHANTS LIMITED****THOMAS ROBERTS INDUSTRIES LIMITED****W.T. MERCHANTS LIMITED****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.