

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))
	Company Number	306 107
Company Name in full		BLACKMENTH & GREENWICH BOULING
		CLUS LIMITED
	Data of	Day Month Year Day Month Year
	Date of appointment	01 07 2005 Birth 18091935
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	JOHN ANTHAY
	Surname	Hicres
	Previous Forename(s)	Previous Surname(s)
^{††} Tick this box if the address shown is a	†† Usual residential address	1 CRANGEN WARK SOUTHLOWNS
service address for the beneficiary of a Confidentiality Order	Post town	South Missit Postcode DA4 9LZ
granted under the provisions of section 723B of the Companies Act 1985	County / Region	Country ENGLAND
	[†] Nationality	BRITSH †Business occupation RESIDED
†Other directorships		HOME
(additional space overleaf) Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details.	o o no o	Date 1. 7.05
† Directors only. **Delete as appropriate	•	A director, secretary etc must sign the form below.
	Signed	Date 117/05
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator /administrative receiver / receiver mariager / receiver) Q RATTERS ON (OURT LITTLES ROW MAJESUAY
contact you if there is a query on the form. The contact information that you		DARTEDRO KENT DAI SEB
give will be visible to searchers of the		Tel 01322 405336
public record		DX number DX exchange
		When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0132

06/07/05

COMPANIES HOUSE

Form April 2002

	Company Number	
Directors only.	†Other directorships	
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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.