

288a

Please complete in typescript,
or in bold black capitals

CHFP021

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

Company Number 00359776

Company Name in full BOGGIS ELECTRICAL LIMITED

Date of appointment

Day Month Year
02 07 2007

†Date of Birth

Day Month Year
09 09 1971

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

MRS

*Honours etc

Forename(s)

TONI-ANN

Surname

TURNER

Previous Forename(s)

Previous Surname(s)

DAY

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

8, CHICHESTER DRIVE

Post town

LOWESTOFT

Postcode

NR33 8PX

County / Region

SUFFOLK

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships (additional space overleaf)

Consent signature

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

Date

2nd July 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2nd July 2007

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

You do not have to give any contact info

EARS HOBBS & DURRANT

Tel

IX number 41207

DX exchange LOWESTOFT

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
or LP - 4 Edinburgh 2

Form 10/03



AY404RCJ

A07

18/07/2007

562

COMPANIES HOUSE

A9FFWQYX

A33

04/07/2007

210

COMPANIES HOUSE

WEDNESDAY WEDNESDAY WEDNESDAY

Company Number

00359776

† 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