

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))							
	Compai	ny Number [	430 9	877		]			
Company Name in full		BODLE BROS LIMITED							
	Company Number    A30877    Company Name in full   Boole Bros Limited		Year						
		I	111052	001		12	111	1 9	7 6 4
_ • •	t Appointment as director			as secretary					
form  Notes on completion		*Style / Title			Honours etc				
appear on reverse.		Forename(s)	JULIE						
		Surname	SANDEN	RCOCH					
		- 1							
·	Usu		WYKEHAM.	12 E	AST GA	ROE	NS, R	) ITCH	1LING
			HASSOCKS	Posto	Postcode 2		3N6 8ST		
			EAST SUSSEX Coun			intry [	ENG	LAN	10
	†Nationality		BRITISH †Business occupation				RETAIL MAMAGER		
(additional space overleaf)									
			I consent to act as	s ** director / se				·········	
* Voluntary details.		-	100					-0	<u>' l</u>
† Directors only. **Delete as appropriat	e		A director, secretary etc must sign the form below.						
		Signed							<u> </u>
	er and, if a and Exch panies Hous	available, ange of se should	PLACE FLIGHT CHARTERED AC Montrose House	COUNTANTS load		er / receiv	er manager	/ receiv	er)
C			Vhen you have co		signed the fo	orm ple	ase send	it to t	:he

0239

04/06/01

COMPANIES HOUSE

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Form .

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Jompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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