

Please complete in typescript, or in bold black capitals.

288a

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

or resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000		
	Company Number	01589762
Соі	mpany Name in full	BODDINGTONS LIMITED
	Date of appointment	Day Month Year  Day Month Year  Day Month Year  Day Month Year
Appointment form  Notes on completion	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
appear on reverse.	Forename(s)	CHRISTOPHER ELLIOT
	Surname	BOODINGTON
	Previous Forename(s)	Previous Surname(s)
th 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	BLACKBIRDS, LITTLE BARDFIELD
	Post town	BRAINTREE Postcode CM7 4TU
	County / Region	Fsst-x Country
	†Nationality	†Business occupation
,	†Other directorships	
		consent to act as ** directer / secretary of the above named company
* Voluntary details	Consent signature	Boddington. Date 21/02/07
Voluntary details.     Directors only.     **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Boddington. Date 21/02/07
You do not have to give any contact		(**adirector / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		NÍGEL J LIDDELL&CO
do, it will help Companies House to		CHĂRTERED ACCOUNTANTS
contact you if there is a query on the form. The contact information that you		MOOR FARM
give will be visible to searchers of the		Tel KINGS_LANE.SOTHERTON
<b>}</b>		DX number DX exchange FOLK NR34 8AF
		When you have completed and signed the #5#AXpl8asent 7:25 41

\*A6J88NFH\*
A57 27/02/2007 60
COMPANIES HOUSE
Form 10/03

When you have completed and signed the forth pleast state of 1/25 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