

288a

Please complete in typescript,
or in bold black capitals.
CHWP000

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

Company Number 1799343

Company Name in full Bookcraft (Bath) Limited

Date of appointment
Day Month Year
07 10 2008

†Date of Birth
Day Month Year
09 11 1968

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Forename(s) JONATHAN SPENCER

Surname(s) OWEN

Previous
Forename(s)

Previous
Surname(s)

††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

42 WOODLAND AVENUE

Post town HOVE

Postcode BN3 6BL

County / Region EAST SUSSEX

Country UK

†Nationality BRITISH

†Business occupation CHARTERED ACCOUNTANT

†Other directorships ADVISER (154) LTD

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

Consent signature

Date 5 NOVEMBER 2008

A director, secretary etc must sign the form below.

Signed

Date 5 NOVEMBER 2008

M W ROBSON, DIRECTOR

You do not have to give any contact
information in the box opposite but if you do,
it will help Companies House to contact you
on the form. The contact
le to



A18 25/11/2008 359
COMPANIES HOUSE

CPI UK LEGAL DEPARTMENT

PO BOX 53, PRUDHOE,

NE42 6EL

Tel 01661 834778

DX number

DX exchange

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