

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
0 1 0 1 2 0 0 9

†Date of Birth
Day Month Year

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

ACCOUNTANT

†Other directorships

I consent to act as secretary of the above named company

Consent signature

Date

05 January 2009

A director, secretary etc must sign the form below.

Signed

Date

05 January 2009

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 if there is a query on the form. The contact information that you give will be visible to

CPI UK LEGAL DEPARTMENT

PO BOX 53, PRUDHOE,

NE42 6EL

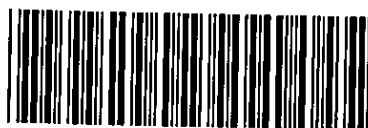
Tel 01661 834778

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
for companies registered in Scotland DX 235 Edinburgh

SATURDAY



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16/05/2009

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COMPANIES HOUSE