



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

2263352

Company Name in full

BOOKER TATE LIMITED

Date of
appointment

Day Month Year
3 1 0 7 2 0 0 8

†Date of
Birth

Day Month Year
2 5 0 6 1 9 5 4

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

Notes on completion
appear on reverse

Forename(s)

LUKE MARIA

Surname

BROUCKAERT

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

1 ALTON ROAD

Post town

DURBAN

Postcode

4001

County / Region

KWAZULU NATAL

Country

SOUTH AFRICA

†Nationality

SOUTH AFRICAN

†Business occupation

TECHNICAL DIRECTOR

†Other directorships
(additional space overleaf)

Tsh SUGAR INTERNATIONAL

Consent signature

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

[Signature]

Date

31/07/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/07/2008

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

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 is only

MRS TINA DIXON, BOOKER TATE LTD,
MASTERS COURT, CHURCH ROAD, THAME
OXON, OX93AA Tel 01844 251009
DX number _____ DX exchange _____



AT5012DO

A11

18/08/2008

181

COMPANIES HOUSE

A25

13/08/2008

64

COMPANIES HOUSE

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

MONDAY

W

Company Number

2263352

† 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