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

## 288a

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

	02492608											
Cor	J Arthur Bower's Limited											
		Data of 1	Day M	1onth	Year		†Date	a of T	Day	Monti	<u> </u>	Year
		Date of appointment	0 <sub> </sub> 1   0	) <sub>1</sub> 1]2	$0 \mid 0 \mid$	3	Birth		$2 \bot 7$	0 7	1	9 <sub>6</sub> 0
Appointment	Appointm	ent as director	as secretary  Please mark the appropriate box. If appointme as a director and secretary mark both boxes.									
form	NAME	*Style / Title	Mr				*Honou	ırs etc				
Notes on completion appear on reverse.		Forename(s)	) Paul Thomas									
		Surname	Davenport									
		Previous Forename(s)	N/A Previous Surname(s)									
†† Tick this box if the address shown is a	** Usu	al residential address	5 Chalgrove Way, Forest Park,									
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		Post town	Lincoln					Postco	tcode LN6 0QY			
	C	ounty / Region	Lincolnshire Co				Cour	ountry UK				
Companies Act 1985		†Nationality	British †Business occupation MD						D			
4	Bark Product (Scotland) Limited											
(additional space overleaf)			I consent to act as ** director / secretary of the above named company									
* Voluntary details.	Conse	nt signature	X,	de .	e.		+	Da	te	o ጊ -	-O(-	63
† Directors only.  **Delete as appropriate	te		A director, secretary etc must sign the form below.									
Doloto do appropria		Signed	S	u-	<u> </u>			Da	te	67	-O	L-03
You do not hav	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
information in the box opposite but if you do, it will help Companies House to			S Rowland, WSH plc									
contact you if the	Firth Road, Lincoln											
form. The conta	LN6 7AH Te) 01522 537561											
give will be visible to searchers of the public record			DX number DX exchange						Afr. VP+			
	When you have completed and signed the form please send it to the Registrar of Companies at:											

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

0509

11/01/03

	Company Number	02492608	
† 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.