

288a

Please complete in typescript, or
in bold black capitals.

APPOINTMENT of director or secretary (not for resignation (use form 288b) or change of particulars (use form 288c))

Company Number

2841970

Company Name in full

BOSTOCK MARKETING LIMITED



* F288AG30 *

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

* Honours etc

Notes on completion

Forename(s)

JUNE

Surname

WISEMAN

Previous Forename(s)

Previous
Surname(s)

BOURN

Usual residential address

3, GRASMERE AVENUE, STREETLY

Post town

SUTTON COLDFIELD

Postcode

County / Region

WEST MIDLANDS

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

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

Consent signature

Date

19.12.97

* Voluntary details.

A director, secretary etc must sign the form below.

Signed

Date

19.12.97

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query.

MEAGER WOOD LOCKE & CO.

Ref:/Bostock

WARSTONE HOUSE, 160 WARSTONE LANE, BIRMINGHAM

B18 6NN

Tel

0121 233 3559

DX number

DX exchange



A22 *AEGW5SRC* 575
COMPANIES HOUSE 29/04/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

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