

Please complete in typescript,
or in bold black capitals.

CHFP010

APPOINTMENT of director or secretary

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

Company Number
Company Name in full

3074398
BROADHEAD BOARD LTD

Appointment form

Notes on completion
appear on next
page.

Date of
appointment

Day	Month	Year	Day	Month	Year
10	12	2003	20	04	1939

Appointment as director

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

NAME * Style / Title

Cll * Honours etc

Forename(s)

BARRINGTON

Surname

DOON

Previous
forename(s)

Usual residential
address

5 BEAUFORT BUILDINGS, CLIFTON DOWNS

Post town

BRISTOL

Postcode

B88 4AW

County / Region

UK

† Nationality

BRITISH

† Business
occupation

RETIRED F.D.

† Other directorships
(additional space next page)

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

Consent signature

[Signature] Date 10-12-2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] Date 10/12/03

(**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.

JO GREENWOOD, BUSINESSWEST
16 CLIFTON PARK, CLIFTON, BRISTOL
B88 3BT Tel 0117 9152361
DX number DX exchange



A17
COMPANIES HOUSE 0493
13/12/03

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

Companies House, Crown Way, Cardiff, CF4 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