



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

288a

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

CHWP000

Company Number 3430698

Company Name in full BODEN GROUP HOLDINGS LIMITED

Date of
appointment

Day Month Year
0 1 0 4 2 0 0 5

†Date of
Birth

Day Month Year
1 6 1 1 1 9 5 7

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

PETER KENNETH

Surname

BULLOCK

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

Post town

4 WIGLEY ROAD SCRAPTOFT LANE

LEICESTER

Postcode

LE5 1JG

County / Region

LEICESTERSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTA

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

Date

1 April 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1/4/05

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 searchers of the
public record..

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

MRS J C ROWLAND

REGISTERED OFFICE

Tel 01832 731730

DX number

DX exchange



A28
COMPANIES HOUSE

0416
07/04/05

Form April 2002

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
or LP - 4 Edinburgh 2

Company Number 3430698

† Directors only.

† Other directorships

SEE ATTACHED SCHEDULE

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.

PETER KENNETH BULLOCK - PREVIOUS DIRECTORSHIPS AT 1 APRIL 2005

	Company Registration No.	Date of Resignation
Middleton Maintenance Services Limited	3616663	31 December 2003
Middleton Contracting Limited	3649813	31 December 2003
Eventset Limited	3882504	Dissolved 27 May 2003
Boden Group Holdings Limited	3430698	7 February 2003
Boden Properties Limited	2900147	7 February 2003
Compass Point (St Ives) Management Company Limited	4176659	7 February 2003
Galliford (UK) Limited	2472080	31 December 2001
The Baillie Contracting Company Limited	470485	12 December 2001
Bardon 22 Limited	2419312	12 December 2001
Galliford Brindley Properties Limited	60572	12 December 2001
Galliford Building Group Limited	892823	12 December 2001
Galliford Financial Services Limited	161188	12 December 2001
Galliford New Homes Limited	639532	12 December 2001
Kottler & Heron Limited	412032	12 December 2001
Midas Homes 2000 Limited	3951850	12 December 2001
Preload Limited	541259	12 December 2001
Wincott Galliford Limited	351288	12 December 2001
Wincott Homes Limited	722979	12 December 2001
Dounefield Property Investment Company Limited	639590	30 November 2001