



JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

3498841

Company Name in full

BOXCABLE LIMITED



F288AC40

Date of appointment Day Month Year 16 02 98 †Date of Birth Day Month Year 19 03 60

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

GERALDINE

MARY

Surname

HEMSLEY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

CROZIER'S

Post town

SHALFORD

Postcode

CM7 4QY

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

TAX MANAGER

†Other directorships
(additional space overleaf)

NONE,

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

Consent signature

Date

16/2/98

* Voluntary details.

† Directors only.

Signed

Date

16/2/98

** Please delete as appropriate

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

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.

JORDANS LIMITED

21 ST THOMAS ST BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange



A32 *AGFSE3WA* 549
COMPANIES HOUSE 21/02/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ 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

Company Number

† 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 and 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 surnames 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.