

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

3849957

Company Name in full

NEPACOR FOR THE FAMILY LIMITED

Appointment Form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year Day Month Year
Date of appointment 1 18 11 1999 † Date of Birth 1 15 08 1942

☒ as secretary ☐

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

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

JOHN CHARLES ERNEST

Surname

Boulton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

63 WESTWOOD ROAD

Post town

Beverly

Postcode

HU17 8EN

County / Region

YORKSHIRE

Country

ENGLAND

† Nationality

ENGLISH

† Business occupation

SOULTOR

† Other directorships
(additional space overleaf)

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

Consent signature

John Boulton

Date

26.1.2000

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

John Boulton

Date

26.1.2000

(†† 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.

Rollit Farrell & Bladon

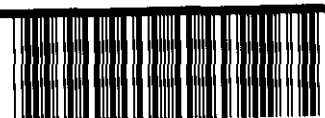
Wilberforce Court, High Street, Hull

HU1 1YJ

Tel 01482 323239

DX number 715756

DX exchange Hull 15



A31
COMPANIES HOUSE

0300
12/02/00

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

Form revised July 1998

Company Number

†Directors only.

†Other directorships

<i>City Centre Fresh Force Ltd.</i>

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 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.