

Company Secretary

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))

or in bold black capitals.			change of particulars (use i offit 2000))															
CHFP055	Company Number		er 4035455															
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	Date of appointment		Day Month Year							Day			Month		Υ	Year		
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	Annointme	ent as director		÷	:	!	as secreta		Birth	PI							pintment	
Appointment			35 560	o etai y	L. Jie de d'anoise, and dos clary main pour pour								i. 					
form	NAME	Mr *Honours									etc							
Notes on completion		Forename(s)	Roge	r Joh	n											···		
appear on reverse.		Surname	Lines															
		Previous Surname																
Usual residential address			TOA OUGOS Ena Tisaa															
	Wootton																	
Post town County / Region † Nationality † Other directorships (additional space overleaf)				Bedford							Postcode MK43 9DB							
				Bedfordshire							Country							
				British †Busines occupation														
	(additional s	space overleaf)	I consent to act as ** director / secretary of the above named company															
Consent Signature			16.0.6									Da	L	١٤	17/7	دىوھ	_	
* Voluntary details. † Directors only. ** Please delete as appropr	iate.	Signed	A direc				600 0 Sec	じかべ	5 th 12	2		Da	te			S#40	 > 	
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			Mazars Neville 1 Telfo Luton Bedfor LU1 1H	Nevi Russ rd Wa	ile R ell H ly	usse	11	. auti					or mark					



Form revised July 1998

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

Company Number 4035455 † Directors only. † Other directorships **Current Directorships for Mr Geoffrey Donald Lines Bedford Timber Supplies Limited 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.