



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number **4552085**

Company Name in full **GOLDENBURY LIMITED**

Date of
appointment

Day Month Year
1 0 0 2 2 0 0 3

**Date of
Birth

Day Month Year
1 7 0 2 1 9 5 0 X

Appointment
form

Appointment as director



**as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MALCOLM

Surname

BOWETT

Previous forename(s)

NIA

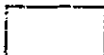
Previous
Surname(s)

NIA

Usual residential
address

27 CHURCH ROAD, SKELLINGTHORPE

** 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



Post Town

LINCOLN

Postcode

LN6 5UH

County / Region

LINCOLNSHIRE

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

**Other directorships
(additional space overleaf)

NONE

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

Consent signature

M Bowett

Date

10.2.03

* Voluntary details
** Directors only
*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

M Bowett

Date

10.2.03

(*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 to contact



A01
COMPANIES HOUSE
A50
COMPANIES HOUSE
06/03/03
0768
20/02/03

Tel

DX Number

DX Exchange

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
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh