

Please complete in typescript, or in bold black capitals.

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change of particulars (usa Form 200a))

CHFP000			OI.	particul	ais (usc	ГОПП	2000))			
·	Compa	ny Number	4584913							
Company Name in full			BOUALFORCE LIMITED							
		Date of appointment	Day Month 0 7 1 1 2	Year	†Date of Birth	Day	Month	Year 1990		
Appointment form	Appointment as director		<b>✓</b>	as secretar	v		e mark the appropriate box. If appointment is lirector and secretary mark both boxes.			
	NAME	*Style / Title	MR		*Honours	etc				
Notes on completion appear on reverse.	Forename(s) Surname		ADRIAN ROBERT							
			BRUCE							
	Previous Forename(s)				is					
†† Tick this box if the address shown is a service address for	# Us	ual residential address	229	B S	TEWARD	N 6.	A)			
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Bournemound			stcode RH8 8PB				
	County / Region  †Nationality		Jons et			Country Engan				
Companies Ast 1500			BRITISH †Business o			occupation TAXI owner				
(4	-	er directorships space overleaf)								
Consent signature			I consent to act a	as ** director	/ secretary o		ove named	company		
* Voluntary details.			X-/250		X	Date	7//	1/02		
† Directors only.  **Delete as appropriate	te	í	A director, secretary etc must sign the form below.							
		Signed	KEY LEGAL SERV	ILES/ISEUX	IARIAL) LID	Date	7/11	102		
You do not hav information in the do, it will help	box oppo	site but if you	(**a director / secretar	y / administrator /	administrative re	ceiver / rec	eiver manage	r / receiver)		
contact you if the					K		L SERVIC			
form. The contact information that you give will be visible to searchers of the public record				-	Tel	CARI	DIFF CF143L 2920 - 66699	-X		
public record	111 <b>1</b> 1 11 <b>11</b> 11 11 11 11 11 11		DX number DX exchange							
	**PCG9EH9U	<b>*</b>	When you have Registrar of Cor Companies Ho	mpanies at:	-			d it to the		

Form April 2002

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COMPANIES HOUSE

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02/01/03

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

for companies registered in England and Wales

	Company Number						1
† Directors only.	<sup>†</sup> Other directorships	 _			 		
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## **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

- . dormán
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.