



Companies House  
for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

5311060

Company Name in full

G.E.S.T (mx) Hastings mcc Limited

Date of  
appointment

Day Month Year  
01 02 2005

†Date of  
Birth

Day Month Year  
06 11 1956

**Appointment  
form**

Appointment as director



as secretary



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

NAME

\*Style / Title

MR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DESMOND ROY

Surname

BOSS

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address



Post town

HURST GREEN

Postcode

TN19 7QQ

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MECHANICAL  
ENGINEER

†Other directorships  
(additional space overleaf)

**Consent signature**

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

*[Signature]*

Date

27-12-2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

02.02.2005

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record



A25  
COMPANIES HOUSE

0195  
04/02/05

Form April 2002

Mrs D.Ovenden

Red Tiles, Northbourne Road, East Studdal, Dover, Kent, CT15 5DE

Tel 01304 360725

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 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  
or LP - 4 Edinburgh 2