

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

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Company Number			531824	<u>l</u> 6								
				BOALLOY FASTRUCK LIMITED (FORMERLY FLEETNESS 394 LIMITED)								
			Day	Month	Ye	ear			Da	y Month	Υ	ear
		Date of appointment	115	012	યુ	)  0  <sup>S</sup>		Date of Sirth	2	1 0 2	1   5	9 4 9
Appointmen <sup>.</sup> form	t Appointme	x		as sec	retary				propriate box. secretary man			
	NAME *Style / Title		MR				*Hon	ours etc				
Notes on completion appear on reverse.		DAVID	STANI	LEY								
		Surname	HANCO	CK								,
		Previous					F	Previous [	_			
						Sur	name(s)					
Thick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of sectior 723B of the Companies Act 1985	· Usua	171 L	ACHE I	LANE								
		CHESTER				Postc	stcode CH4 7LU					
	Co	CHESHIRE Country UK										
		BRITIS	SH		† Bu	siness	occupatio	n Di	RECTOR			
	† Other	SEE A	rtach)	ED SHE	EET							
	(additional space overleaf)		conse	nt to a	ct as *	* direct	or / se	cretary of	f the	above na	med c	ompany
* Voluntary details. † Directors only.	Consent signature		ì	))	Vm	es		Da	te	17/2/	05	
**Delete as appropr	iate	A director, secretary etc must sign the form below.										
Signed			10	rend on	behalf of I	P&P Direc	ctors Lim	ited Da	te			
	-								XXXX	() <b>) () () () () () () () () () () () () ()</b>	XXXXXX	00(XB00X000)
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.			Panno 123 D Manch M3 2B	eansg ester	Partne ate		Tal 01	61 909	3000	)		
			DX number DX 14314 DX exchange 14314 MANCHESTER 1									
			When	ou hav	e comr	oleted a	nd siar	ned the fo	orm o	lease sen	d it to t	the

A40 COMPANIES HOUSE 22/02/05 Laserform International 6/02

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	5318246		·
Directors only.	† Other directorships			<del></del>
			 <u></u>	

## **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.

## DAVID STANLEY HANCOCK

Company Number: Company Name:

00824155

**BOALLOY LIMITED** 

Active

Company Number:

02706460

Company Name:

**BOALLOY INDUSTRIES LIMITED** 

Active

**Company Number:** 

01251788

**Company Name:** 

**BOALLOY ENGINEERING LIMITED** 

Active

Company Number:

02757815

Company Name:

M & G TRAILERS LIMITED

Active