

288a

Please complete in typescript, or  
in bold black capitals.

CHWP007

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

Company Number

5415314

Company Name in full

Boulton (Lancaster) Limited

Date of  
appointment

Day	Month	Year
2	2	0
2	0	0
5		

†Date of  
Birth

Day	Month	Year
0	1	1
1	9	5
2		

## Appointment form

Notes on completion  
appear on reverse.

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

Forename(s)

Michael

Surname

Conlon

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

384 City Road, London

Post town

London

Postcode

EC1 2QA

County / Region

Country

England

† Nationality

British

† Business occupation

Solicitor

† Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

24/6/05

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

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.

Geo. Little, Sebire &amp; Co

Victoria House, 64 Paul Street

London, EC2A 4TT Tel 02077291700

DX number

DX exchange



LD4  
COMPANIES HOUSE

0392  
29/06/05

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 for  
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

**Company Number**

† Directors only.

† Other directorships


**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.

## DIRECTORSHIPS

### Michael Conlon – 01/11/1952

Boulton Construction Limited (Resigned 29/06/05)	2087299
Boulton (Lancaster) Limited (Resigned 24/06/05)	5415314
Boulton (Longton) Limited (Resigned 24/06/05)	5417050
Boulton (Morecambe) Limited (Resigned 24/06/05)	5415256
Boulton (Witham) Limited (Resigned 24/06/05)	5418058
Boulton (Maidenhead) Limited (Resigned 25/11/04)	5266425
EFM Asset Management Limited (Resigned 29/06/05)	4547592
Finestart Limited (resigned October 2004)	4559125
Headfield Limited (resigned November 2004)	5266425
Hounslow (Freehold) Limited (resigned October 2004)	5221491
Macjac Properties Limited	03725745
MJ Estates Limited	07386111
Parador Limited (Resigned 25/06/05)	4431095
Parador Reading Limited (Resigned 25/06/05)	3942424
Rockstart Limited (Resigned 24/06/05)	5415134