

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

Boultee (Lancaster) Limited

Date of
appointment

Day	Month	Year
2	1	0
6	2	0
0	0	5

†Date of
Birth

Day	Month	Year
2	5	1
2	1	9
6	6	6

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

David Edward

Surname

Revill

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

Hill Top Farm House, Dingle Road,

Post town

Leigh, Worcester

Postcode

WR6 5JX

County / Region

Worcestershire

Country

England

† Nationality

British

† Business occupation

Chartered Surveyor

† Other directorships
(additional space overleaf)

See Attached Sheet

Consent signature

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Date 21/6/05

A director, secretary etc must sign the form below.

Signed

Date 21/6/05

(**a director / secretary / administrator / administrator / 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 & Co

Victoria House, 64 Paul Street

London, EC2A 4TT Tel 02077291700

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 for DX 33050 Cardiff
companies registered in England and Wales or

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



LD4
COMPANIES HOUSE

0393
29/06/05

Form revised July 1998

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

David Edward Revill

Albemarle Solutions Limited	4152962
Alconstruct Limited (resigned on 23/08/04)	4366963
Blackpalm Limited	4037899
EFM Asset Management Limited	4547592
Boulton Construction Limited	2087299
Bourne End (Hounslow) Limited	3888729
Boulton (Lancaster) Limited	5415314
Boulton (Longton) Limited	5417050
Boulton (Maidenhead) Limited	5266425
Boulton (Morecambe) Limited	5415256
Boulton (Witham) Limited	5418058
Catering Brands Limited	4544889
Chedwest Limited (resigned on 15.10.04)	3206864
Dimechange Limited	4559098
Finestart Limited	4559124
Gleamtime Limited	4486881
Hovebuild Limited (resigned on 04/08/04)	4557846
Kettering Investments (Holdings) Limited	4885074
Opalguide Limited	4544911
Ovation Projects Limited (resigned on 15.10.04)	4539492
Pinequote Limited	4559125
Questrise Limited	4544910
Retail Management Limited	4222654
Rockstart Limited	5415134
Solarcast Limited (resigned on 15.10.04)	4539602
St Albans (maltings) Limited	4774317
St Albans (maltings 1) Limited	4774053
St Albans (maltings 2) Limited	4880881
St Albans (maltings 3) Limited	4880884
Vastcity Limited	4489091
Wulff Asset Management Limited	4545312
Yewline Limited	4547427
EFM Mall Trading Limited	5253613
Hounslow Freehold Limited	5221491
Boulton (London Road)	5276603

Ref: K:\Co's Hse Forms\Boulton's - DIRECTORSHIPS D E Revill..doc