



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 05955066

Company Name in full BOUNTEE LIMITED

Date of appointment
Day Month Year
0 1 0 9 2 0 0 8

†Date of Birth
Day Month Year
2 9 0 7 1 9 6 5

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)

HARRY MICHAEL

Surname

NUGENT

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

ANNABLES LODGE, ANNABLES LANE

Post town

HARPENDEN

Postcode AL5 3PR

County / Region

HERTFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Date 01.09.2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 01.09.2008

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

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

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

SATURDAY



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COMPANIES HOUSE