

Please complete in typescript,

## **APPOINTMENT of director or secretary**

or ın bold black capıtals			of particulars (use Form 288c))									
Company Number  Company Name in full			06027	· · · · · · · · · · · · · · · · · · ·	<del></del>	<del></del>	<del></del>	٦				
			L									
			Bonham Lilley Timber Limited									
		Day	Month Yea	. <del></del> ır			Da	v Month	Y	/ear		
		Date of appointment	01		08	† Da Birti			6 0 3	1	9 5	4
Appointmen form	<b>t</b> Appointn	nent as director	х	as secre	etary				propriale box secretary ma			<del></del> 1
	NAME	*Style / Title	le Mr *Honours etc									
Notes on completion appear on reverse		Forename(s)	(s) Geoffrey Ian									
		Surname	Coope	er								
		Previous				1	vious				<del></del>	
		Forename(s)	Surname(s)									
ff Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	USL	ial residential address ††										]
	x	Post town	Northampton				Postco	ostcode NN5 7UG				
	C	County / Region	Northamptonshire				Coun	Country Engl		and		
		† Nationality	Briti	† Business occup				upation Chief Executive				
† Other directorships (additional space overleaf)  *Voluntary details † Directors only												
			consent to act as ** director / XXXXXXXXXXXX of the above named company									
			aloop				Date	•	01/02	12	908	
**Delete as appropriate			A director, secretary etc must sign the form below.									
		Signed	Attive			Date	•	01/02	/2	008		
			(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX								XX	
You do not have to give any contact			Hewit	sons								
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the				7 Spencer Parade Northampton NN1 5AB								
form The contact information that you give will be visible to searchers of the public record			NTH/EC/48856-151-2 Tel 01604 233233									
			DX number DX12401 DX exchange Northampton									
			When you have completed and signed the form please send it to the Registrar of Companies at									

A25 02/02/2008 **COMPANIES HOUSE** 

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 DX 235 Edinburgh for companies registered in Scotland

Company Number	06027386
t-Directors onlyt-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