



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

06027386

Company Name in full

Bonham Lilley Timber Limited

Date of
appointment

Day Month Year
01 02 2008

† Date of
Birth

Day Month Year
01 12 1960

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)

Paul Nigel

Surname

Hampden Smith

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Travis Perkins plc, Lodge Way House, Lodge Way,
Harlestone Road

☒

Post town

Northampton

Postcode

NN5 7UG

County / Region

Northamptonshire

Country

England

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

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

* Voluntary details

† Directors only

**Delete as appropriate

Consent signature

Paul Nigel Hampden Smith

Date

01/02/2008

A director, secretary etc must sign the form below.

Signed

Paul Nigel Hampden Smith

Date

01/02/2008

(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~)

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.

Hewitsons

7 Spencer Parade
Northampton
NN1 5AB

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

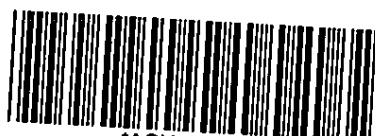
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A25

AGLVZWWW

02/02/2008

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COMPANIES HOUSE

Company Number 06027386

~~† 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