

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6467782

Company Name in full

Bondco 1244 Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year

1 3 0 3 2 0 0 8

† Date of
Birth

Day Month Year

3 0 0 1 1 9 6 5

☒

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)

Paul Raymond

Surname

Withers

Previous
forename(s)Previous
surname(s)Usual residential
address

Rhodeswood, Paul's Causeway

Post town

Congresbury

Postcode

BS49 5DH

County / Region

North Somerset

Country

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

11/3/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

13/3/08

For and on behalf of

Bondlaw Directors Ltd

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

REF SMT, BOND PEARCE LLP, 39-49 COMMERCIAL ROAD,

SOUTHAMPTON, HAMPSHIRE, SO15 1GA, ENGLAND

Tel

DX number 38517

DX exchange SOUTHAMPTON 3

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies 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

FRIDAY



AKQHAY09

A22

14/03/2008

496

COMPANIES HOUSE

Company Number

6467782

† 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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

6467782

Company Name in full

Bondco 1244 Limited

Name

Paul Raymond Withers

Company Name	Resignation
Bondco 1240 Limited Plot 8200 Gloucester Business Park Management Company Limited	