

form produced by

PC Share Register

Ver 11 01

288a

Please complete in typescript, or
in bold black capitals

CHFP013

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

Company Number

6578542

Company Name in full

A Boyd Design Limited

Appointment form

Date of appointment

Day	Month	Year	Day	Month	Year
2	8	0	4	2	0

Date of Birth

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Bnghton Registrars Limited

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 732B of the Companies Act 1985

Usual residential address

168 Church Road

Post town

Hove

Postcode

BN3 2DL

County / Region

East Sussex

Country

England

Nationality

Business occupation

Other directorships (additional space overleaf)

Not applicable

Consent signature

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

Date

2/5/08

* Voluntary details

Directors only

** Delete as appropriate

Signed

ON BEHALF OF BTON RECS LTD

A director, secretary etc must sign the form below.

Date

2/5/08

ON BEHALF OF BTON RECS LTD

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

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

UHY Hacker Young Chartered Accountants

168 Church Road Hove East Sussex

BN3 2DL

Tel 01273 726445

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 or LP - 4 Edinburgh 2

FRIDAY



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AHGY1ZKP

09/05/2008

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COMPANIES HOUSE

Company Number

6578542

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