

Please complete in typescript, or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

288a

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

Company Number 00229735 Company Name in full KAYSER BONDOR LIMITED Day Month Month Year Year Day Date of † Date of 0 0 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Forename(s) JULIA RUTH Surname WILSON Previous Previous Forename(s) Surname(s) NORTHWOOD RISE †† Tick this box if the Usual residential address shown is a address # service address for the beneficiary of a Post town ASHBOURNE Postcode DE6 1BF Confidentiality Order granted under the provisions of section County / Region Country DERBYSHIRE 723B of the Companies Act 1985 FINANCIAL CONTROLLER † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) \*\* XXXX/ secretary of the above named company consent to act as Date Consent signature \* Voluntary details. † Directors only.
\*\*Delete as appropriate must sign the form below. A director, secretary el Signed Date You do not have to give any contact Evershed# information in the box opposite but if you 1 Royal Standard Place do, it will help Companies House to Nottingham contact you if there is a query on the NG1 6FZ form. The contact information that you Tel 0115 950 7000 EH/1089012 give will be visible to searchers of the public record. DX number DX 10031 DX exchange Nottingham When you have completed and signed the form please send it to the

COMPANIES HOUSE

21/06/2006

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	00229735	
1 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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.