

Package: 'Laserform'

by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number **231889**

Company Name in full **BONS LIMITED**



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year **12 09 99** Date of Birth Day Month Year **13 01 45**

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)

**JOHN HUXLEY FORDYCE**

Surname

**ANDERSON**

Previous  
Forename(s)

**NONE**

Previous  
Surname(s) **NONE**

Usual residential  
address

**GOODBROOK HOUSE,**

Post town

**HAMBLEDON**

Postcode

**GU8 4HW**

County / Region

**SURREY**

Country

**ENGLAND**

†Nationality

**BRITISH**

†Business occupation

**DIRECTOR**

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

**16/9/99**

A director, secretary etc must sign the form below.

Signed

Date

**20/9/99**

\*\*Please delete as appropriate

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.

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

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

Tel 0171 283 6000

DX number 85

DX exchange London



A36 \*A5JJEJZD\* 182  
COMPANIES HOUSE 23/09/99

Laserform International 1/97

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

**Companies House, Crown Way, Cardiff, CF4 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

## JOHN HUXLEY FORDYCE ANDERSON

### Present Directorships

	Appointed
Bovis Construction Ltd	22.04.93
P&O Property Holdings Ltd	01.04.85
Reading Construction Forum Ltd	25.01.95
Exchequer Partnership Plc	11.02.97
Wyseplant Limited	17.04.97
Bovis International Limited	20.08.97
Maxxiom Limited (formerly Castlewyse Limited)	23.02.98
EP1 Holdings Limited	04.08.99
EP2 Limited	04.08.99
EP1 Plc	04.08.99
British Council of Offices <i>Board Member.</i>	14.07.99

**Company Number**

† 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.