

Please complete in typescript, or in bold black capitals. CHFP000

**COMPANIES HOUSE** 

Form revised July 1998

18/10/01

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

	<b>Company Number</b>	497339 W H BODDINGTON & CO LTD				
Cor	mpany Name in fuli					
	Date of appointment	Day Month Year  Day Month Year  Day Month Year  Day Month Year				
	Appointment as director					
<b>form</b> Notes on completion	NAME *Style / Title	*Honours etc				
appear on reverse.	Forename(s)	PAWL SAMES				
	Surname	CorD∈N Previous				
	Forename(s)  Usual residential	Surname(s)				
	address Post town	35 FRANLEY ROAD Postcode TILLS				
	County / Region	TONBRIDGE POSICODE TNIO HHS  [KENT Country ENGLAND				
	†Nationality	BRITISH †Business occupation DIRECTOR				
(a	†Other directorships dditional space overleaf)	Toneshore Tools LTD  I consent to act as ** director / secretary of the above named company				
	Consent signature	Date 69/10/01				
* Voluntary details. † Directors only.  **Delete as appropriate	•	A director, secretary etc must sign the form below.				
	Signed	(**a director / secretary / administrative receiver / receiver manager / receiver)				
telephone numbe	name, address, r and, if available, and Exchange of	MORSHONDEN, TONBRIDGE				
	nies House should	KENT Tel TNIZ 8AH				
	74C93EH#	DX number  DX exchange  DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:				
COMPANIES HOU		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

DX 235 Edinburgh

for companies registered in Scotland

•	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.