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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

667622

Company Name in full

Boulters of Banwell Limited



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	03	02	98		28	01	47

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)

William Edward

Surname

Cooper

Previous
Forename(s)

Previous

Surname(s)

**Usual residential
address**

35 South Green Drive

Post town

Stratford-upon-Avon

Postcode

CV37 9HP

County / Region

Warwickshire

Country

England

†Nationality

British

†Business occupation

Chartered Secretary

†Other directorships
(additional space overleaf)

Please see overleaf

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

* Voluntary details.
† Directors only.

Consent signature

Date

3.2.98

A director, secretary etc must sign the form below.

Signed

Date

3.2.98

**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)

Lawrence Graham

190 Strand

London

WC2R 1JN

AMT/647758

Tel 0171-379 0000

DX number DX 39

DX exchange LONDON, Chancery Lane

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

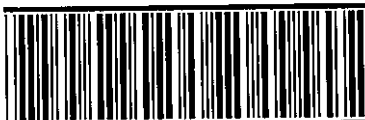
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A01 *AGLFU3YL* 173
COMPANIES HOUSE 23/02/98

Company Number

667622

† Directors only.

† Other directorships

Edward Fox & Son Limited

NFU Mutual Services Limited

NFU Mutual Insurance Pension Fund Trust Co Limited

Stratford Services Limited

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 preceded 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.