

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

1522736

Company Name in full

Burnfield PLC



* F 2 8 8 A C 4 0 *

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
24	01	97			

Appointment form Appointment as director

Notes on completion
appear on reverse

NAME *Style / Title

Forename(s)

Surname

Previous Forename(s)

Usual residential address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

as secretary

X

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

*Honours etc

Paul Victor

Boughton

Previous Surname(s)

205 Coombe Lane

London

Postcode SW20 0RG

Country

†Business occupation

Consent signature

* Voluntary details.
† Directors only.

Signed

Date 27/01/1997

A director, secretary etc must sign the form below.

Date 28.1.1997

** 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)

G J Parsons, Burnfield PLC, 12 Hockley Court

Hockley Heath, Solihull, West Midlands

B94 6NW

Tel

Ref:

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, 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**

