



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

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

Company Number

2416694

Company Name in full

MULBERRY LANE DITCHLING LTD



\*F288A018\*

Date of appointment Day Month Year  
10 11 08Date of Birth Day Month Year  
29 12 1946**Appointment form** Appointment as director ☒ as secretary ☐Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxesNotes on completion  
appear on reverse

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

MAX

Surname

BOLTON

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

8 MULBERRY LANE DITCHLING

Post town

HASPOCKS

Postcode

BN6 8UH

County / Region

EAST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

9.11.2008

\* Voluntary details  
† Directors only

A director, secretary etc must sign the form below.

Signed

Date

10.11.08

\*\* 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)

MIKE WINSTONE

4 MULBERRY LANE DITCHLING

Tel

01273 842170

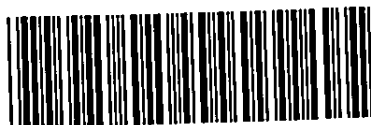
DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



\*AF4UV4XJ\*

A42

18/11/2008

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COMPANIES HOUSE

**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 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