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))

CHFP025		•		•	_	"					
	Company Number	25802	229								
Co	ompany Name in full	BODE ENGINEERING LIMITED									
		Day	Month	Yea	r			Day	/ Month Year		
	Date of appointment	012	015	2 0 1	0 3	1	Date of Sirth	2 3	3 0 4 1 9 7 9		
Appointmen form	t Appointment as director	х	<u> </u>	as secre	tary				propriate box. If appointment secretary mark both boxes.		
	NAME *Style / Title	MR				*Hon	ours etc				
Notes on completion appear on reverse.	Forename(s)	RITCHIE ALAN									
	Surname	THORNTON									
	Previous Forename(s)	Previous Surname(s)									
TT Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	e Usual residential address #	· ·									
	Post town	PRESTON					Postco	de	PR3 OPH		
	County / Region	LANCA	LANCASHIRE			Count	ry	ENGLAND			
Companies Act 1985	†Nationality	BRITI	1SH †Business oc			occupation	DI	RECTOR			
•	†Other directorships	F BODE AND SONS LIMITED									
	(additional space overleaf)	consent to aet as ** director / sexective of the above named company									
	Consent signature	Da						•	15/5/03		
	riate	A director, secretary etc must sign the form below.									
Signed			$\sqrt{\parallel}$	turn	en		Date		641 May 2007		
ı			ctor / XX	XXX XXX	XXXXXX		*XXXXXXXX	XXX			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			well I	Jandau							
			mes's	Court,	,Brow	n St	reet,,Ma	nch	ester,M2 2JF		

DX number 14317

contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 0161 835 3003

DX exchange Manchester 1

	Company Number	2580229] .	
Directors only.	†Other directorships	BODE POS	ITIONERS	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 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.