



books on
screen™

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))

CHFP021

Company Number

2735715

Company Name in full

BWI PRODUCTS LIMITED

Date of appointment
Day Month Year
1 9 0 4 2 0 0 1

†Date of Birth
Day Month Year
3 0 0 9 1 9 4 4

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)

CORNELIS

Surname

DE BONT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

VIA RIMEMBRANZE 12B

Post town

21024 BIANDRONNO (VA)

Postcode

County / Region

Country

ITALY

†Nationality

DUTCH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

19/04/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/04/2001

(**a director / ~~secretary~~ / ~~honorary director~~ / ~~honorary secretary~~ / ~~honorary director and secretary~~ / ~~honorary director and secretary~~)

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.

LANE & PARTNERS

15 BLOOMSBURY SQUARE

LONDON WC1A 2LP

Tel 0207 242 2626

DX number 134442

DX exchange BLOOMSBURY

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A33
COMPANIES HOUSE

0681
18/07/01

Form revised July 1998

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Company Number

2735715

† 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.