



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

2773587

Company Name in full

TRANSFORM HOLDINGS LIMITED



F288A018

Date of appointment Day Month Year
2 3 98Date of Birth Day Month Year
23 7 62.Appointment form Appointment as director ☒ as secretary ☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

MICHAEL JOHN

Surname

BOYLE

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

21 SUMMERVILLE GARDENS, STOCKTON HEATH,

Post town

WARRINGTON

Postcode

WAA 2EC

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)BURKE FORD (HOLDINGS) LIMITED ^{Resigned} 28.2.98I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

6/3/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

6-3-98.

** Please delete as appropriate

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)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.

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N.J. CURRY. HOWARD HOUSE, COTTESMORE
GARDENS, HALE BAENS, ALTRINCHAM, CHESHIRE
WA15 8TS. Tel 0161-904-5400
DX number / DX exchangeWhen 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 orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

A14 *AP1Q24EA* 625
COMPANIES HOUSE 11/03/98

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 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.