



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

2898697

Company Name in full

BOOKBRIDGE FORWARDERS LIMITED



F288A018

Date of appointment Day Month Year 16 01 98 †Date of Birth Day Month Year

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)

JOHN PETER

Surname

STUBBINGS

Previous Forename(s)

Previous Surname(s)

Usual residential address

24 SIMMONDS WAY, DANBURY

Post town

CHELMSFORD

Postcode

CM3 4PT

County / Region

ESSEX

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

2/2/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

2/2/98

** 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.

Tel

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



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COMPANIES HOUSE 12.6.98