



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

2951287

Company Name in full

LEHRER MCGOVERN BOVIS INTERNATIONAL LIMITED



\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	01	97		05	07	50

### 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)

MARK

Surname

BODNER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

50 Ramat Yam, Apartment 906

Post town

Herzliya Pituach

Postcode

46851

County / Region

Country

Israel

†Nationality

USA

†Business occupation

Project Mgr. Administration

†Other directorships  
(additional space overleaf)

Consent signature

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

*Mark B. Bodner*

Date

15 Apr 97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*Mark B. Bodner*

Date

19.5.97

\*\* 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 / company manager / receiver)

Mr.C.Rowe, Lehrer McGovern Bovis Int.Ltd

142 Northolt Road, Harrow, Middx. HA2 OEE

Tel 0181 422 3488 Ext.2044

DX number

DX exchange



A24 \*AN4RBVW\* 581  
COMPANIES HOUSE 24/05/97

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

**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.