

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

2971095

Company Name in full

BOND PEARCE (RESOURCES)



\*F288A018\*

Date of appointment Day Month Year  
13 05 97

†Date of Birth Day Month Year  
08 07 61

**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)

VICTOR STEPHEN DOWNES

Surname

TETTMAR

Previous Forename(s)

Previous Surname(s)

Usual residential address

20 TORR CRESCENT HARTLEY

Post town

PLYMOUTH

Postcode

PL3 5TW

County / Region

DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

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

**Consent signature**

*[Signature]*

Date

22/5/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

22/5/97

\*\* 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.

PAUL TURNER, BOND PEARCE, BALLARD HSE

WEST HOE ROAD, PLYMOUTH

DEVON

Tel 01752 266633

DX number

DX exchange



A21 \*ASTX7WB6\* 373  
COMPANIES HOUSE 06/06/97

ode

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 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.