



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3158860

Company Name in full

BONACO 606 LIMITED
(in the process of changing name to
MAKERS HOLDINGS LIMITED)



F288A018

Date of appointment Day Month Year
09 05 96

†Date of Birth Day Month Year
11 08 48

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)

PHILIP JOHN

Surname

BRADFORD

Previous Forename(s)

Previous Surname(s)

Usual residential address

11 REDCLIFFE ROAD, ST MARYCHURCH

Post town

TORQUAY

Postcode

TQ1 4PG

County / Region

DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See Attachment 'A'.

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

Consent signature

Date

9/5/96

A director, secretary etc must sign the form below.

Signed

Date

9/5/96

For and on behalf of

Bond Pearce (Director / secretary / administrator / administrative receiver / receiver manager / receiver)

BOND PEARCE

Ref:- PWW

BALLARD HOUSE WEST HAY ROAD

PLYMOUTH

Tel

01752 266633

DX number

8251

DX exchange

PLYMOUTH

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 23/05/96

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.

BONDCO 606 LIMITED

Reg. No:- 3158860

Other Directorships of: P J BRADFORD **As at: 9 May 1996**

Midas Group Limited

Midas Construction Limited

Makers Industrial Limited

Midwell Homes Limited

Midas Homes Limited

Minerva Commercial Developments Limited

Midwell Estates Limited

Midas Commercial Developments Limited

Martech Services Limited

MRT Limited

Martech Concrete Technologies Inc.

MGL (Jersey) Limited

Kingcome Court Management Limited (Res: 04/07/91)

Dunstone Court Management Limited (Res: 17/10/91)

Rockstone Management Limited (Res: 17/03/94)

Midas Construction Management Limited (Diss: 27/09/94)