



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

3349863

Company Name in full

BO G ERIKSON TELEVISION LIMITED



\*F288A018\*

Date of appointment Day Month Year  
19 05 98

Date of Birth Day Month Year  
15 09 54

**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)

NICHOLAS JOHN MACDONALD

Surname

BELL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

WALNUT FARM, CHEMIN DE L'EGLISE

Post town

ST. OVEN

Postcode

JE3 2HG

County / Region

JERSEY

Country

C. 1

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

**Consent signature**

Date

10.6.98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

Date

19.5.98

\*\* 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.

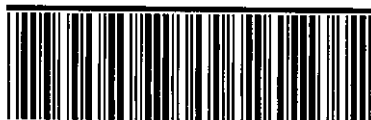
HARRIS CRICHTON BELL

MAZZARO HOUSE, 15 UNION STREET

ST. HELIER, JERSEY Tel 01 534 874707

DX number

DX exchange



A25 \*A2UM974C\* 625  
COMPANIES HOUSE 17066798

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.

U.K. DIRECTORSHIPS

Appointforce Limited

Calcarb Engineering Limited - dissolved 12.2.91  
Capelogic Electronics Limited  
Caversham Management Limited  
Chicplan Properties Limited - resigned 13.2.96  
Continental Art and Design Limited - resigned 20.7.95

Dentwood Limited

Ellenbridge Limited  
Espace Design Limited - resigned 22.5.95.

Gladcare Limited

First Preference Globrose Management Limited (resigned 29.3.94)

Honey Metal Limited - dissolved 17.7.90

Jarg Commercial and Engineering Consultants Limited

Kascrest Limited  
Keyrad Limited  
Krowdown Limited

Mandonhurst Limited – resigned 12/12/97 now alternate to D Langston  
Maprint Systems Limited – resigned 3/2/98  
Markover Properties Limited  
Medical Equipment Limited

N.S. Europe Limited

Omnitec Consultants Limited - dissolved 7.3.90  
Ongar Forty Four Limited now called Continental Design Limited

Palmbond Services Limited now called Progress Bartech Financing (UK) Limited  
Paser Surveys Limited (resigned 20.8.90)

Spenman Properties Limited - resigned 18.08.97

Task (UK) Limited (resigned 28.6.89)  
Tidebow Limited

Uptonfar Limited

Vendstore Limited