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NC
25 SEP 1998

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 03610855

Company Name in full BOUNDBONUS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 01 Month 09 Year 1998 †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) PAUL ROBERT

Surname COMPTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential address 36 LANCASTER ROAD

Post town LONDON

Postcode N4 4PR

County / Region

Country UNITED KINGDOM

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

NOT APPLICABLE

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

* Voluntary details.
† Directors only.

Consent signature

Date

1 / 9 / 98

A director, secretary etc must sign the form below.

Signed

Authorised Signatory

Date

1 - 9 - 98.

**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 / receiver manager / receiver)

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB
461/L6095.72/13841.1 Tel 0171 533 2222
DX number 255 DX exchange London

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



A07 *AHYG39WD* 656
COMPANIES HOUSE 25/09/98

Laserform International 1/96

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.