

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

3730289.

Company Name in full

BOKA BOAT SUPPLIES LIMITED



\*F288AF90\*

Date of appointment Day Month Year  
11 MAR 1999

†Date of Birth Day Month Year  
30 06 61

**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

MRS

\*Honours etc

Forename(s)

KATHLEEN

Surname

STEELE

Previous Forename(s)

Previous Surname(s)

Usual residential address

37 NORTON VILLAGE

Post town

RUNCORN

Postcode

WAT 6QA

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR.

†Other directorships (additional space overleaf)

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

**Consent signature**

K Steele

Date 11 MAR 1999

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

For and on behalf of Deansgate Company Formations Ltd

Date 11 MAR 1999

\*\* 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.

**KESTRIAN COMPANY SERVICES**

**INTERNATIONAL HOUSE, 82-86 DEANS\_GATE, MANCHESTER**

**M3 2ER**

**Tel 0161 839 1006**

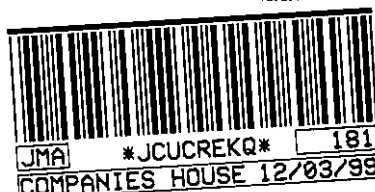
**DX number 710275**

**DX exchange MANCHESTER 3**

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**



JMA \*JCUCREKQ\* 181  
COMPANIES HOUSE 12/03/99

**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.