



Companies House

— for the record —

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

3730291

Company Name in full

BROCKETTS BUSINESS PARK
LIMITED



F288A018

Date of appointment Day Month Year
16 06 99

†Date of Birth Day Month Year
06 09 36

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NIGEL HERBERT

Surname

POTTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

RYEBANK HOUSE, GRAVETT LANE

Post town

CLIMPING

Postcode

BN17 5RF

County / Region

WEST SUSSEX

Country

BRITAIN

†Nationality

BRITISH

†Business occupation

RETIRED FARMER

†Other directorships
(additional space overleaf)

LINESQUAD LIMITED GOODS TRANSPORT
SERVICES LIMITED

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

Consent signature

Nigel Herbert NHP

Date

16.6.99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

C.S. Potter Dir+Sec

Date

16.6.99

** 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.

BKL Weeks Green
Clifton House
Bunnian Place
Basingstoke
Hampshire RG21 7JE
Tel. 01256 351521

DX number

DX exchange



A43 *AQHF9HAW* 16
COMPANIES HOUSE 18/06/99

Form revised March 1995

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.