



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03961748

Company Name in full

WBD (Southampton) Limited

Date of
appointment

Day Month Year
03 06 2008

† Date of
Birth

Day Month Year
30 08 1960

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

Mr

*Honours etc

Forename(s)

Steven John

Surname

Boyes

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

9 Hudson Close, Stamford Bridge



Post town

York

Postcode

YO41 1QR

County / Region

Country

England

† Nationality

British

† Business occupation

Group Executive Director

† Other directorships
(additional space overleaf)

See attached schedule

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

Consent signature

Date

03 JUNE 2008

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

03 JUNE 2008

~~** a director / secretary / administrator / administrative receiver / receiver manager / receiver~~

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Slaughter and May, One Bunhill Row, London EC1Y 8YY
KRD/MWP/SLZE

DX number 11

Tel 0207 600 1200

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, CF14 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



A12

ATEGDOJT
13/06/2008
COMPANIES HOUSE

73

FRIDAY

Company Number 03961748

† 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

SCHEDULE TO FORM 288(a)

List of Other Directorships

COMPANY NAME WBD (Southampton) Limited

COMPANY NUMBER 03961748

DIRECTOR Steven John Boyes

OTHER DIRECTORSHIPS

Old Sarum Park Properties Limited

CE081510093