



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

4170622

Company Name in full

DELTAMOOD LIMITED

Date of  
appointment

Day Month Year  
19 12 2002

†Date of  
Birth

Day Month Year  
28 02 1963

### 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)

ROBERT JOHN LOUIS

Surname

BOERENBEKER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

ZYLLAAN, RUE HOTTON

Post town

Postcode

Gy9 0SG

County / Region

SARV

Country

C. I

†Nationality

BRITISH

†Business occupation

BUSINESSMAN

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

☒ *[Signature]*

Date

24.12.02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed  
for

*[Signature]*  
CAVERSHAM SECRETARIES LIMITED

Date

3.01.03

(\*\*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

CAVERSHAM, MALZARD HOUSE, 15 UNION  
STREET, ST. HELIER, JERSEY, CHANNEL  
ISLANDS JER 3RF Tel 01534 874707

DX number

DX exchange

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



A24  
COMPANIES HOUSE

0530  
17/01/03

COMPANIES HOUSE

Form revised July 1999

06/01/03

**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.

UNITED KINGDOM

Applehill Limited – resigned 1.9.00  
Arex LLP

Ceres BTLS Limited – resigned 8.2.99  
City Realty Limited  
Crystalgain Limited

Fulmar Limited

Global Water Solutions Limited – resigned 16.10.00  
Goodshore Communications Limited – resigned 8.11.00

Hawklin Limited – resigned 20.12.00  
Highlease Worlwide Limited

Jay Trading Limited

Keyrad Limited – resigned 1.9.00

Mainland Investments Limited

Omnidrive Limited – now called Optidrive Limited  
Organised Plan Limited

Pacrima Finance and Investments Limited  
Promot Limited – resigned 1.9.00

Qualityprint Limited

Search 4 You Limited – resigned 1.9.00  
Soctrade Limited – resigned 1.9.00

Worldwide Acrylics Limited – resigned 1.9.00

Zdrojewski Limited resigned 28.9.00