



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number 4374132

Company Name in full THE NICHOLAS BOAS TRADING COMPANY LTD

### Appointment Form

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 2 3 0 5 2 0 0 2 † Date of Birth Day Month Year 1 0 0 3 1 9 4 0

Appointment as director



as secretary

Please mark the appropriate box. If  
appointment is as a director and  
secretary mark both boxes.

#### NAME

\*Style / Title

MRS

\*Honours etc.

Forename(s)

KAREN ELISABETH

Surname

BOAS

Previous  
Forename(s)

/

Previous  
Surname(s)

GERSTED

Usual residential  
address

22 HANSFIELD ST

Post town

LONDON

Postcode

W1G 9NR

County / Region

Country

U.K.

† Nationality

DANISH

† Business occupation

Housewife

† Other directorships  
(additional space overleaf)

NONE

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

Consent signature

*[Signature]*

Date

23/05/2002

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

23/05/2002

(†† 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.

Stone King

13 Queen Square, Bath,

BA12HJ

Tel 01225 337599

DX number 8001

DX exchange BATH



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**

**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 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.