

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

4655610.

Company Name in full

BOXWALL LIMITED

Date of
appointmentDay Month Year
11 03 2003†Date of
BirthDay Month Year
27 09 1946

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

as secretary

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

*Honours etc

Forename(s)

GERALD BRIAN

Surname

WILKINS

Previous
Forename(s)Previous
Surname(s)Usual residential
address11 ERLSDONG COURT
GREEN WALK

Post town

BOWDON

Postcode

WA14 2SL

County / Region

CHESHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

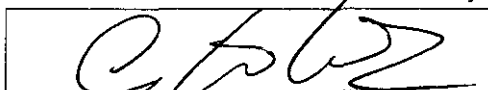
PHARMACIST

† Other directorships
(additional space overleaf)

MANCHESTER SWISSEI FEDERATION

Consent signature

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



Date

11.3.03

A director, secretary etc must sign the form below.

Signed



Date

11.3.03

(**a director / secretary / receiver / receiver manager / receiver)

WATERLOW	
LEGAL & COMPANY SERVICES	
6-8 UNDERWOOD STREET	
LONDON N1 7JQ	
Tel	TEL: 020 7250 3350
	FAX: 020 7608 0867
	DX 122031 FINSBURY 3
DX number	DX exchange

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.



LD6 *LU11QK32* 0281
COMPANIES HOUSE 22/04/03

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
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

4655610

† 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.