

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  
23 11 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

BRIAN

Surname

WHITE

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

26 DAVESWAY PRESTWICH

Post town

MANCHESTER

Postcode

M25 0FS

County / Region

Country

UK

† Nationality

UK

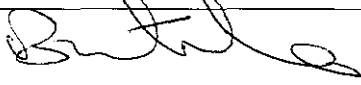
† Business occupation

Chartered Accountant

† Other directorships  
(additional space overleaf)

Consent signature

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

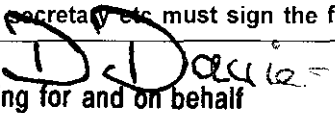


Date

11.3.03

A director, secretary etc must sign the form below.

Signed

  
 Signing for and on behalf of

Date

11.3.03

(\*\*a director, secretary, receiver or 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.

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

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 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



LD6  
COMPANIES HOUSE

\*LU118KB4\*

0279  
22/04/03

Form revised July 1998

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.