

288a

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

Please complete in typescript, or  
in bold black capitals.

CHWP007

Company Number

4655610.

Company Name in full

BOXWALL LIMITED

Date of  
appointmentDay Month Year  
11 03 2003†Date of  
BirthDay Month Year  
02 12 1954

**Appointment form**

Notes on completion  
appear on reverse.

Appointment as director



as secretary



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

NAME

\*Style / Title

DR

\*Honours etc

Forename(s)

RUTH ALAN

Surname

JAMESON

Previous  
Forename(s)

/

Previous  
Surname(s)

/

Usual residential  
address

3 NARSHAM RD, HAZEL GROVE

Post town

STOCKPORT

Postcode

SK7 5JB

County / Region

CHESHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

PEDIATRICIAN

† Other directorships  
(additional space overleaf)

/

Consent signature

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

/

Date

11.3.03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

/

Date

11.3.03

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)  
OF WATERLOW SECRETARIES LIMITED

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  
COMPANIES HOUSE

\*LU11NK82\*

0284  
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

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

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.