



NONREDACTED

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 04770740

Company Name in full Jill Bartlett & Company Limited

Date of appointment
Day Month Year
2 8 0 9 2 0 0 9†Date of Birth
Day Month Year
2 2 1 1 1 9 5 3**Appointment form**

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Tjalke Ian Siebe

Surname

Boersma

Previous
Forename(s)Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

6 Park Road

Post town

Godalming

Postcode GU7 1SH

County / Region

Surrey

Country

England

†Nationality

Dutch

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Consent signature

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

Date

10 October 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10 October 2009

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Cheyney Goulding LLP

Tel 01483 567676

DX number 83174

DX exchange GUILDFORD 2

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX33050 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

or LP - 4 Edinburgh 2



ANQOYE3Q

A44

14/10/2009

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COMPANIES HOUSE

WEDNESDAY