



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

5514023

Company Name in full

THE  
KNOWLE SOCIETY

Date of  
appointment

Day Month Year  
25 07 2005

† Date of  
Birth

Day Month Year  
21 11 1947

**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

B.Sc.

Notes on completion  
appear on reverse.

Forename(s)

DAVID JAMES

Surname

BOWER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

60 BARCHESTON ROAD, KNOWLE



Post town

SOLIHULL

Postcode

B93 9JT

County / Region

WEST MIDLANDS

Country

UK

† Nationality

BRITISH

† Business occupation

TELECOMS  
ADMINISTRATOR

† Other directorships  
(additional space overleaf)

AUCS UK PENSION TRUSTEES (DEFINED BENEFIT) LIMITED

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

Consent signature

Date

15 JUNE 2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

G. H. Bower

Date

25. 7. 05

(\*\* 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.

Gayle Ditchburn

Shakespeares,  
Somerset House,  
Temple Street

Birmingham

Tel 0121 632 4199

DX number 13015

DX exchange Birmingham 1

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(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.