

Companies House

for the record

Please complete in typescript, or in bold black capitals.

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

CHWP000 **Company Number**

5541480

Company Name in full

R.S. BOJANGLE	LIMITE	

Date of appointment

Day

018 0 0

Year

as secretary

†Date of Birth

9181 3 5 **(**) Please mark the appropriate box. If appointment is

Month

as a director and secretary mark both boxes.

Appointment Appointment as director

form

NAME

*Style / Title

MRS

Month

*Honours etc

Year

Notes on completion appear on reverse.

Forename(s)

RUTH

AMANDA

TAAT

Surname

Previous Forename(s) LANG

Previous Surname(s)

Day

STURMEY

^{††} 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

BENEDICT 66

STREET

BA6 967

Post town

CLASTONBURY

SOMERSET

Postcode Country

ENGLAND

County / Region

†Nationality

BRITISH

†Business occupation

ACCOUNTING TECHNOCIAN

+Other directorships (additional space overleaf)

Consent signature

23/08/05

- * Voluntary details.
- † Directors only.

public record..

COMPANIES HOUSE

**Delete as appropriate

Date 22.08.05

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

A director, sechetary etc must sign the form below.

Signed

PF & S (Secretaries) Limited

Date

22 AUG 2005

retary / administrator / administrative receiver / receiver manager / receiver) (**a director / seg Director/Secretary

> NEW COMPANIES LIMITED PO BOX 10052

BALLATER, AB35 5ZF

DX number

DX exchange



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

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 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.