



288a

Please complete in typescript,
or in bold black capitals
CHFP000

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

Company Number 05610536

Company Name in full BEYOND DEVELOPMENT LIMITED

Date of appointment Day Month Year 20 10 2008 †Date of Birth Day Month Year 28 12 1951

Appointment 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) DENNIS

Surname BOUNDFORD

Previous Forename(s) Previous Surnames(s)

†† Usual residential Address 7 MAES MAELWG, BEDDAU

†† 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

Post town Postcode CF38 2LD

County / Region Country WALES

† Nationality BRITISH † Business occupation COMPANY DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature Date 20/10/08

* voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 20/10/08

ANDREW HODGKINSON FOR CLEERE SECRETARIES LIMITED
(a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

CLEERE SECRETARIES LIMITED

3 LIMWOOD WAY, LIMWOOD BUSINESS PARK, LEEDS, LS14 1AB

Tel 0113 273 5145

DX number N/A DX exchange N/A

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

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



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A15 21/10/2008 6
COMPANIES HOUSE
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