



Companies House

an trading company

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

5690682

Company Name in full

TRANSACTION MERCANTILE LIMITED

Date of
appointment

Day Month Year
06 10 2007

†Date of
Birth

Day Month Year

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

Notes on completion
appear on reverse

Forename(s)

PETER JOHN

Surname

BULLEN

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

14A UPDOWN HILL

Post town

WINDLESHAM

Postcode

GU20 6AF

County / Region

SURREY

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Date

6TH OCTOBER 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

6TH OCTOBER 2007

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

(**a director ~~of a company registered in England and Wales~~)

PETER BULLEN ACCOUNTANTS, ETC, UNIT A1/E

CRABTREE ROAD, THORPE INDUSTRIAL ESTATE, EGHAM

SURREY TW20 8RN Tel 01784 47841

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
or LP - 4 Edinburgh 2

WEDNESDAY



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ANPPUTVT

17/10/2007

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COMPANIES HOUSE