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# 288a

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number 5729397

Company Name in full

TUBUTAMA BORAX LIMITED

Date of  
appointment

Day Month Year  
2 7 0 7 2 0 0 7

†Date of  
Birth

Day Month Year

Appointment form Appointment as director

☐

as secretary

☒

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

STEPHEN FRANK

Surname

RONALDSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

221 SHEEN LANE

Post town

EAST SHEEN

Postcode

SW14 8LE

County / Region

LONDON

Country

UK

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

*Stephen Frank*

Date

27/7/07

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*  
FOR GOWER SECRETARIES LTD

Date

27/7/07

(\*\* 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

Ronaldsons Solicitors  
55 Gower Street  
London  
WC1E 6HQ

Tel 020 7580 6075

DX number 44739

DX exchange SOHO SQUARE

FRIDAY



A27

\*A0AJRSDZ\*

24/08/2007

COMPANIES HOUSE

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Laserform International b/u/z

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** 5929397

† 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