

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5939756

Company Name in full

Bondco 1179 Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointmentDay Month Year  
03 04 2007† Date of  
BirthDay Month Year  
29 08 1967X as secretary Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

\* Honours etc

Forename(s)

Steven George

Surname

Barrow

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Apple Tree House, Lamyat

Post town

Shepton Mallet

Postcode

BA4 6NP

County / Region

Somerset

Country

† Nationality

British

† Business  
occupation

Finance Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

S. Barrow

Date

28/2/2007

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
Bondlaw Directors Ltd

Date

3/4/07

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

REF: SMT, BOND PEARCE LLP, 39-49 COMMERCIAL ROAD,

SOUTHAMPTON, HAMPSHIRE, SO15 1GA, ENGLAND

Tel

DX number 38517

DX exchange SOUTHAMPTON 3

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

WEDNESDAY



A43

\*AD0CBOFD\*  
04/04/2007  
COMPANIES HOUSE

663

**Company Number**

5939756

† 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.

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**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

5939756

**Company Name in full**

Bondco 1179 Limited

**Name**

Steven George Barrow

Company Name	Resignation
B&Q (Bexley) Limited	07/03/2006
B&Q (Bradford) Limited	
B&Q (Gillingham) Limited	
B&Q (New Malden) Limited	
B&Q Card Services Limited	
B&Q Estates	
B&Q Investments Limited	
B&Q plc	
B&Q Properties Limited	
Bargain Bob's Limited	
Chartwell Land (Rochdale) Limited	
Chartwell Land Business Development Limited	
Chartwell Land Business Development Two Limited	
Chartwell Land Development Limited	
Chartwell Land Limited	
Dickens Limited	
Erbauer (UK) Limited	
Marston Land Limited	
New England Paint Company Limited	
Screwfix Direct Limited	
Wildbird International Limited	