

288a

APPOINTMENT of director or secretary

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Please complete or in bold black			_	iation (us			•				
CHFP010	Company Number	5939	756								
Co	Bondco 1179 Limited										
		Day	Month	Ye	ar			Day	Month	l	Year
Appointment form	Date of appointment	2 6	1 1	2 0	0 8	<u>]</u>	ate of Birth	1 5	1 1		9 6 6
Notes on completion appear on next page		Х		as secreta	агу				opropriate ecretary m		ppointment is boxes.
	NAME * Style / Title	le * Honours etc									
	Forename(s)	James Alan									
	Surname	Skel	ton								
Previous forename(s)								evious ame(s)			
	Usual residential address	Moun	Mount Nugent Farm								
	Post town	Moun	Mount Nugent				Postcode HP5 2XU				
	County / Region	Ches	ham				Co	ountry			
•	Brit	Hrifich I '			-	usiness Deputy Finance upation Director					
† Other directorships (additional space next page)		See attached schedule									
		I consent to act as ** director / secretary of the above named company									
	Consent signature		Jan	uAS	D	2		Date	121	12/08	
* Voluntary details.		A director, secretary etc must sign the form below.									
† Directors only. ** Please delete as a	appropriate Signed		L					Date	121	12/	B
		(**a direc	stor / secret	tary / admin	istrator /	a dmini	strative .	receiver	/-receiver-	manage	r / receiver)
Please give the i	name, address, telephone			-							
	vailable, a DX number and	<u> </u>									
	person Companies House there is any query.										
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A45 17/12/2008 138
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number	5939756
† Directors only. † Other directorships	
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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.



BLUEPRINT 2000

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

5939756

Company Name in full Bondco 1179 Limited

Name

James Alan Skelton

Beddington House (No. 3) Limited Budle Finance Limited Dickens Limited Dodge City Limited Disproper Finance Limited Balcyon Finance Limited Ringfisher Information Technology Services (UK) Limited Ringfisher International Holdings Limited Rew England Paint Company Limited Portswood Developments Limited Sheldon Holdings Limited The DIY Store Limited Waren Investments Limited	Company Name	Resignation
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