

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

Day	Month	Year	† Date of Birth	Day	Month	Year
2	6	1	1	2	0	0
8				1	5	1
				1	1	1
				9	6	6

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

X

as secretary

NAME \* Style / Title

\* Honours etc

Forename(s)

James Alan

Surname

Skelton

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

Mount Nugent Farm

Post town

Mount Nugent

Postcode

HP5 2XU

County / Region

Chesham

Country

† Nationality

British

† Business  
occupationDeputy 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

Date

12/12/08

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/12/08

(\*\*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.

Tel

DX number

DX exchange

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



\*AZ2XO5QR\*

A45

17/12/2008

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COMPANIES HOUSE

WEDNESDAY

**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.

### 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

James Alan Skelton

Company Name	Resignation
Alcedo Finance Limited	
B&Q (Bexley) Limited	
B&Q (Bradford) Limited	
B&Q (Gillingham) Limited	
B&Q (New Malden) Limited	
B&Q (Retail) Southern Limited	
B&Q Card Services Limited	
B&Q Estates	
B&Q Investments Limited	
Beddington House (No. 3) Limited	
Budle Finance Limited	
Dickens Limited	
Dodge City Limited	
Eijsvogel Finance Limited	
Halcyon Finance Limited	
Kingfisher Information Technology Services (UK) Limited	
Kingfisher International Holdings Limited	
New England Paint Company Limited	
Portswood Developments Limited	
Sheldon Holdings Limited	
The DIY Store Limited	
Waren Investments Limited	
Zeus Land Investments Limited	