## **APPOINTMENT of director or secretary**

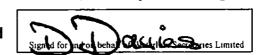
(NOT for resignation (use Form 288b) or Please complete in typescript, change of particulars (use Form 288c)) or in bold black capitals CHFP010 **Company Number** 06386180 Company Name in full BOSLOW LIMITED Month Year Day Month Year Day **Appointment** † Date of Date of 0,0 appointment Birth form Please mark the appropriate box if appointment is Notes on completion Appointment as director as secretary as a director and secretary mark both boxes appear on next page \* Honours etc NAME \* Style / Title Forename(s) JOHN CHRISTOPHEL LEEKSMA Surname BALLEY Previous Previous surname(s) forename(s) Usual residential CRANE GROVE 23 address Postcode Post town LONGON NZ 8 L1 Country County / Region UH † Business † Nationality occupation † Other directorships (additional space next page) I consent to act as \*\* director / secretary of the above named company 8 / 1 0 / 2 0 0 7 Date Consent signature

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

Signed



Waterlow Legal & Company Services

Date

8 / 1 0 / 2 0 0 7

(\*\*a difector / 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



6-8 Underwood Street

London Tel 020 7250 3350

DX number 122031 DX exchange Finsbury 3

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

Companies House, Crown Way, Cardiff, CF4 3UZ

A director, secretary etc must sign the form below.

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

•	Company Number	06386180	
† 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