

DJ & M Corporate Services Ltd.

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.

CHFP144

Company Number 6408801

Company Name in full Bootsroad Limited

Date of appointment Day 30 Month 11 Year 2007

† Date of Birth Day 02 Month 05 Year 1959

Appointment Appointment as director

☒ as secretary ☐

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

Form

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse

Forename(s) Siegfried

Surname Tiede

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the  
address shown is a  
service address for the  
beneficiary of a

†† Usual residential  
address

Dahlweg 26

Post town

KALDENKIRCHEN

Postcode D-41334

Confidentiality Order  
granted under the  
provisions of section  
723B of the

County / Region

N A

Country

Germany

† Nationality

German

† Business occupation

Manager

Companies Act  
1985

Other directorships  
(additional space overleaf)

None

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

Consent Signature

Date 30 November 2007

\*Voluntary details

† directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 30 November 2007

(\*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

DJ & M Corporate Services Ltd.

15 Alexandra Corniche, Hythe

KENT CT21 5RW

Tel 01303-265084

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



\*AM2PMV7B\*

A30

04/12/2007

436

COMPANIES HOUSE

TUESDAY

**Company Number** 6408801

† 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