



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 06504138

Company Name in full BOX 5 DEVELOPMENTS LIMITED

Date of appointment
Day Month Year
1 4 0 2 2 0 0 8

Date of Birth
Day Month Year
1 5 0 1 1 9 7 8

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

TONI

Surname

LEA

Previous Forename(s)

~~TONI~~

Previous Surname(s)

GILLON

** Usual residential address

7A HALLINGTON DRIVE,

Post town

SEATON DELAVAL

Postcode

NE25 0JB

County / Region

NEWCASTLE UPON TYNE

Country

UK

†Nationality

BRITISH

†Business occupation

CUSTOMER SERVICE

‡Other directorships
(additional space overleaf)

NONE

Consent signature

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

X

Date 14/02/2008

A director, secretary etc must sign the form below.

Signed

For and on behalf of SAME-DAY
COMPANY SERVICES LTD

Date 14/02/2008

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

SAME-DAY COMPANY SERVICES LTD

9 PERSEVERANCE WORKS

LONDON E2 8DD

Tel 020 7613 8161

DX number

DX exchange

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

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

THURSDAY



AV631XLX

A43

28/02/2008

217

COMPANIES HOUSE