

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

Company Number

SC165451

Company Name in full

D. J. & M. BOYLE LIMITED

Date of appointment

Day	Month	Year
02	12	2002

† Date of Birth

Day	Month	Year
20	10	1950

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

MR.

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

PETER

Surname

SMERDON

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

40 STONETON CRESCENT, BALSALL COMMON

Post town

COVENTRY

Postcode

CV7 7QG

County / Region

WARWICKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

X

Date

02/12/2002

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

x Signed

Date

02/December/2002

(**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.

Dundas & Wilson CS

191 West George Street, Glasgow,

G2 2LD

Tel (0141) 222 2200

DX number LP1 Glas DX exchange Legal Post

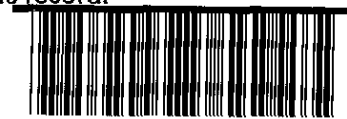
When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



SCT STV7CGZS 1440
COMPANIES HOUSE 23/12/02

Company Number SC165451

† 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 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.