

Oyez

Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number 05665304

Company Name in full BUGGY BOOT LIMITED

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

† Date of Birth
Day Month Year
1 1 1 2 1 9 7 8

Appointment form

Appointment as director

as secretary

x

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

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

JAMES EDWARD PETER

Surname

HOLDGATE

Previous Forename(s)

NONE

Previous Surname(s)

NONE

†† 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

71 LAWN DRIVE, CHUDLEIGH

Post town

NEWTON ABBOT

Postcode

TQ13 0LS

County / Region

DEVON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

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

Consent signature

Date 2/10/2008

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 2/10/2008

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

Stephens Scown Solicitors

Curzon House, Southernhay West, Exeter, Devon

EX1 1RS

Tel 01392 210700

DX number 8305

DX exchange Exeter

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

WEDNESDAY



A07

A3NJC3SQ

08/10/2008

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COMPANIES HOUSE