



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

02797441

Company Name in full

WIGRAMS TURN MARINA LTD

Date of
appointment

Day Month Year
1 3 1 0 2 0 0 6

† Date of
Birth

Day Month Year
0 5 0 5 1 9 4 3

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)

SAMUEL JOHN

Surname

BOURNE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

JESSAMINE COTTAGE, GRITNAM BANK

†† 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

☐

Post town

LYNDHURST

Postcode

SO43 7FD

County / Region

HANTS

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Date

13/10/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

13/10/06

(** 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.

Wragge & Co LLP (Ref: SSF/ADW2)

55 Colmore Row
Birmingham
B32AS

Tel 01212331000

DX number DX 13036

DX exchange Birmingham 1

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



Company Number 02797441

† 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.

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**

Name: SAMUEL JOHN BOURNE
Nationality: BRITISH
Latest Address: JESSAMINE COTTAGE
GRITHAM BANK
LYNDHURST
HAMPSHIRE
Postcode: SO43 7FD

Date of Birth: 05/05/1943
Company Appointments: Current: 13 / Resigned: 7 / Dissolved : 3

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY	Appointed: 20/04/2006
Occupation:	DIRECTOR
Company Number:	02758408
Company Name:	OWLPOWER LIMITED
	Active

SECRETARY	Appointed: 20/04/2006
Occupation:	DIRECTOR
Company Number:	05686351
Company Name:	CASTLE MARINAS LIMITED
	Active

SECRETARY	Appointed: 12/07/2006
Occupation:	DIRECTOR
Company Number:	05865308
Company Name:	BUCKDEN MARINA LIMITED
	Active

DIRECTOR	Appointed: pre 29/08/1991
Occupation:	CONSULTANT
Company Number:	02362183
Company Name:	GRITNAM DEVELOPMENTS LIMITED
	Active

DIRECTOR	Appointed: 13/01/1993
Occupation:	CD CONSULTANT
Company Number:	02592536
Company Name:	BRITISH MARINE FEDERATION

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/03/1995
CD/CONSULTANT
01555133
T.Y.H.A. PROMOTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/03/1995
COMPANY DIRECTOR & CONSULTANT
01634512
THE YACHT HARBOUR ASSOCIATION LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/12/1996
Dissolved: 07/08/2001
DIRECTOR
01642305
MARINE BUILDERS TRAINING TRUST
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/02/1997
Dissolved: 24/12/2002
MARINE COMPANY DIRECTOR
03301208
INTERNATIONAL TALL SHIPS CENTRE LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/03/1997
DIRECTOR MARINE LEISURE
03173723
HARBOUR MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/08/1997
COMPANY DIRECTOR & CONSULTANT
03329017
BUSIKIDS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/04/1997
Dissolved: 14/03/2000
DIRECTOR
03020654
VICTORIA YACHTS LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2000
COMPANY DIRECTOR
02275577
BRAUNSTON MARINA LIMITED

Active

DIRECTOR
Appointed: 20/04/2006
Occupation: DIRECTOR
Company Number: 02758408
Company Name: OWLPOWER LIMITED
Active

DIRECTOR
Appointed: 20/04/2006
Occupation: DIRECTOR
Company Number: 05686351
Company Name: CASTLE MARINAS LIMITED
Active

DIRECTOR
Appointed: 12/07/2006
Occupation: DIRECTOR
Company Number: 05865308
Company Name: BUCKDEN MARINA LIMITED
Active

SECRETARY
Appointed: 20/02/1997
Resigned: 16/11/1998
Occupation: COMPANY DIRECTOR
Company Number: 03324243
Company Name: SOLAR MARINE LIMITED
Active

DIRECTOR
Appointed: 14/01/1995
Resigned: 13/01/1997
Occupation: CD-CONSULTANT
Company Number: 00556861
Company Name: NATIONAL BOAT SHOWS LIMITED
Active

DIRECTOR
Appointed: 14/01/1995
Resigned: 13/01/1997
Occupation: COMPANY DIRECTOR
Company Number: 01247541
Company Name: SOUTHAMPTON INTERNATIONAL BOAT SHOW LIMITED
Active

DIRECTOR
Appointed: 20/02/1997
Resigned: 16/11/1998
Occupation: COMPANY DIRECTOR
Company Number: 03324243
Company Name: SOLAR MARINE LIMITED
Active

DIRECTOR
Appointed: 17/11/1997
Resigned: 24/05/1999

Occupation: DIRECTOR
Company Number: 03462858
Company Name: VICTORIA YACHT SERVICES LTD
Dissolved

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 03998841
Company Name: BRIDE MARINE LIMITED
Dissolved

Appointed: 19/06/2000
Resigned: 14/05/2003

DIRECTOR
Occupation: CONSULTANT
Company Number: 02539862
Company Name: BOATMARK LIMITED
Active

Appointed: 09/05/1995
Resigned: 01/01/2004

This screen does not include appointments with SE companies or LLP's.