



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **4777810**

Company Name in full **SITE DIRECT HIRE LTD**

Date of appointment **27** **01** **2003** †Date of Birth **16** **01** **1970**

Appointment form

Appointment as director ☒

as secretary ☒

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

Surname

BOHGER

Previous Forename(s)

Previous Surname(s)

Usual residential address

44 BEAULIEU GARDENS

Post town

BLACKWATER,

de

GU17 0LB

County / Region

CAMBERLEY

Country

SURREY

†Nationality

BRITISH

†Business occupation

LIFTING EQUIPMENT

†Other directorships (additional space overleaf)

SITE DIRECT LTD.

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

Consent signature

[Signature]

Date

26-01-04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26-01-04

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

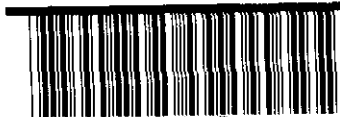
MR JAMES BOHGER
24, BUFFINS RD, ODITAM, HOCK
HANTS RG29 1PA Tel 01256 704777

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**



A37 COMPANIES HOUSE 0662 11/02/04
A74 COMPANIES HOUSE 0529 30/01/04

Company Number

~~152411476~~

† Directors only.

† Other directorships

SITE DIRECT LTD

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.