



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

257B353

Company Name in full

BOLGAR SYKES

CONSULTANTS LIMITED



F288A018

Date of appointment: Day 8 Month 5 Year 97 †Date of Birth Day 03 Month 01 Year 53

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SARAH

Surname

BUCK

Previous
Forename(s)

—

Previous
Surname(s)

COLLIER (NÉE)

Usual residential
address

APPLIEDORE COTTAGE, COFFINSWELL

Post town

NEWTON ABBOT

Postcode

TQ12 4SN

County / Region

DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ENGINEER

†Other directorships
(additional space overleaf)

BSW CONSULTING (EXETER) LTD

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

Consent signature

Sarah Buck

Date

8.5.97

A director, secretary etc must sign the form below.

Signed

Vernan Sykes

Date

8-5-97

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

* Voluntary details.
† Directors only.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

VERMAN SYKES BOLGAR SYKES

36 COTHAM HILL BRISTOL

BS6 6LA Tel 0117 974 1500

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, CF4 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



A11 *AJMBAVRJ* 400
COMPANIES HOUSE 17/05/97

Company Number

0329 6009

† 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.