APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHWP000

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COMETITIO

16/03/2007

COMPANIES HOUSE

549

	Company Number	03844187					
Со	mpany Name in full	BEN NOCK LIMITED					
Data of		Day Month Year			Day Month Year		
	Date of appointment	3 0 0 1 2 0 0	7	ate of rth	8 0 4	1 9 6 6	
form	Appointment as director	as sec	retary		the appropriate bo and secretary mar	x. If appointment is k both boxes.	
	NAME *Style / Title	MR	*Hone	ours etc			
	Forename(s)	BENJAMIN DOUGLAS					
	Surname	NOCK					
	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	LITTLE DUNLEY FARM, BOVEY TRACEY					
	Post town	NEWTON ABBOT Postco			e TQ13 9PW		
	County / Region	DEVON			ENGLAND		
	†Nationality	BRITISH	†Business occupation SUB-CONTRACTOR				
	†Other directorships	LITTLE DUNLEY PROPERTIES LIMITED					
(additional space overleaf)		I consent to act as ** director / secretary of the above named company					
Consent signature		33/62		Date	12/3/	67	
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
Delete as appropriate	Signed	BONL		Date	12/3/	(67	
You do not have to give any contact		(**a director / secretary / administra	tor / administrat	ive receiver / rec	eiver manager / r	eceiver)	
information in the l	oox opposite but if you ompanies House to						
contact you if the	ere is a query on the						
form. The contact information that you give will be visible to searchers of the		Tel					
ge		DX number DX exchange					
		When you have completed Registrar of Companies at		d the form pl	lease send it	to the	

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland