



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

2803117

Company Name in full

BOLISTROM LIMITED

Date of  
appointment

Day Month Year  
1 2 0 7 2 0 0 3

†Date of  
Birth

Day Month Year  
1 6 0 7 1 9 5 6

**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)

LESLEY HELEN

Surname

RUSSELL

Previous  
Forename(s)

Previous  
Surname(s)

MAY

†† 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

114 THE KEEP

Post town

KINGSTON UPON THAMES

Postcode

KT2 5UE

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

EXEC ASST.

†Other directorships  
(additional space overleaf)

**Consent signature**

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

*Lesley Russell*

Date

13.01.04

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

13.01.04

(\*\*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..



A41  
COMPANIES HOUSE

0284  
17/01/04

Form April 2002

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