



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3415698

Company Name in full

BOWMAN & CO. LETTINGS LIMITED



\*F288A018\*

Date of appointment Day Month Year  
06 08 97

†Date of Birth Day Month Year  
31 08 57

**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

\*Honours etc

Forename(s)

BRIAN ANTHONY

Surname

BOWMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

59 WASEFIELD AVENUE

Post town

BOREHAMWOOD

Postcode

WD6 2HH

County / Region

HERTS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

BOWMAN & CO (SOFTWARE) LTD

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

**Consent signature**

Brian A. Bowman

Date

6.8.97

A director, secretary etc must sign the form below.

**Signed**

p.p. Hallmark Registrars Limited

Date

6.8.97

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

\*\* Please delete as appropriate

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.



Form revised March 1995

STANLEY DAVIS GROUP LIMITED			
120 EAST ROAD, LONDON N1 6AA			
Tel 0171 253 0800			
DX number	36609	DX exchange	FINSBURY

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

**Company Number**

† 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 preceded 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.