

288A

Please complete in typescript,  
or bold block capitals

# APPOINTMENT of director or secretary

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

Company number

3998171

Company name in full

BOUNDARY GROUP (PROPERTIES)

LIMITED



\*F288A020\*

Date of  
appointment

Day Month Year

16 5 00

§ Date of Birth

Day Month Year

2 10 74

## 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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

SIMON

Surname

RIMMER

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

2 QUEENS CROFT QUEENS ROAD

Post town

FORMBY

Postcode

L37 9DQ

County/Region

MERSEYSIDE

Country

ENGLAND

§ Nationality

BRITISH

§ Business occupation

DIRECTOR

§ Other directorships  
(additional space overleaf)

BOUNDARY PLANT LTD

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

Consent Signature

Date

16.5.00

\* Voluntary details

§ Directors only

A director/secretary etc must sign the form below

Signed

Signed for

Date

16.5.00

and on behalf of Waterlow Secretaries Ltd

§§ Please delete as appropriate

§§ 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  
contact if there is any query.

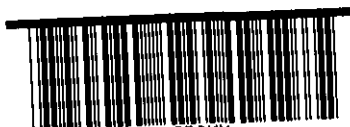
Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ

Tel 0171-250 3350

DX number 122031 DX exchange Finsbury 3



LD2

COMPANIES HOUSE

\*L4WG3QKM\*

0298

17/05/00

COMPANIES HOUSE

26/04/00

Form revised March 1995

you have completed and signed the form please send it to the  
care of Companies at:  
Companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff  
companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

WHI03L/161961/PJ /

Company Number

3998171

§Other directorships

BOUNDARY PLANK SALES LTD

KENTON WOOD DEVELOPMENTS LTD

§Directors only

#### 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.