



Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

Company Number

04595874

Company Name in full

BOB ECCLESTON LTD

Date of appointment

Day Month Year
0 1 0 2 2 0 0 4

†Date of Birth

Day Month Year
0 2 0 8 1 9 7 1 1

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

SPENCER

Surname

MOORE

Previous Forename(s)

Previous Surname(s)

Usual residential address

25 WOLVERHAMPTON ROAD

Post town

WEDGES MILLS

Postcode

WS11 1ST

County / Region

STAFFS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Date

1.2.04

A director, secretary etc must sign the form below.

Signed

Date

1.2.04.

(**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.

MIDAS ACCOUNTANTS
& BUSINESS CONSULTANTS LTD.
ORCHARD PLACE, 183 WALSALL RD.
GREAT WYRLEY, WALSALL
WEST MIDLANDS. WS6 6NL
TEL: 01922 418111 FAX: 01922 418777

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, 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



A39 *AYS96SKR* 0369
COMPANIES HOUSE 13/02/04

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 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.