



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 4741641

Company Name in full BLUE BOX INVESTMENTS LIMITED

Date of appointment Day Month Year 2 4 0 3 2 0 0 5
† Date of Birth Day Month Year 0 4 0 5 1 9 6 3

Appointment form

Appointment as director

as secretary

X

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

MR.

*Honours etc.

Forename(s)

PAUL.

Surname

BURKINSHAW

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

Post town

PORTSMOUTH

Postcode

PO4 8YN

County / Region

HANTS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SITE MANAGER

† Other directorships (additional space overleaf)

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

Consent signature

Paul Burkshaw

Date

24-3-05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Paul Burkshaw

Date

24-3-05

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.

Glinert Davis

Suite A Cumberland Court, Great Cumberland Place, L

W1H 7DP

Tel 020 7724 4442

DX number

DX exchange DX 83312 West End 2

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A57
COMPANIES HOUSE

0399
01/04/05

10/03