



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

89550

Company Name in full

CARNON CONTRACTING LIMITED

Date of
appointment

Day Month Year
05 08 2002

†Date of
Birth

Day Month Year
21 09 1971

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

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KATHRYN LEDA

Surname

WILTON

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

PEN-AN-VRE, 9 WATER LANE

Post town

HAYLE

Postcode

TR27 6LD

County / Region

CORNWALL

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

K. Leda

Date

05/08/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

K. Leda

Date

05/08/02

(**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.

MISS K WILTON, OLD MINE OFFICES

WHEAL JANE, BARDHU, TRURO

CORNWALL

Tel 01872 562007

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



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COMPANIES HOUSE

0819
09/08/02

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