



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

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

Company Number

153935

Company Name in full

KELLETT (UK) LIMITED



\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	1	8	97		16	7	54

**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)

DAVID

Surname

ARUNDALE

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

10 DERRIMAN GLEN

Post town

SHEFFIELD

Postcode

S11 9LQ

County / Region

SOUTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR/  
COMPANY SECRETARY†Other directorships  
(additional space overleaf)

SEE OVER

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

Consent signature

Date

1.8.97.

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1/8/97

\*\* 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.

MR D FINCH

SPALDINGS UK LTD - SADDLER ROAD LINCOLN LN63XS

Tel 01522 500600

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

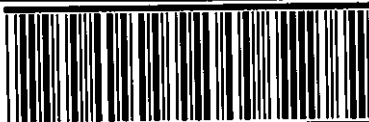
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

A10 \*AQIAFY7C\* 628  
COMPANIES HOUSE 13/08/97

Company Number

153935

† Directors only.

† Other directorships

BTCV RESOURCES LIMITED

THE NATURAL BREAKS LIMITED

LEXINGTON STREET GROUP LIMITED

QUICKSTEP LIMITED

#### 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.