



Companies House

— for the record —

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

157575

Company Name in full

KILLBY & GAYFORD (JOINERY & SECURITY) LIMITED



F288A018

Date of appointment Day Month Year 22 02 99 †Date of Birth Day Month Year 17 01 48

Appointment form Appointment as director ☒ as secretary ☐

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)

TREVOR WARWICK

Surname

WARTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

37 RINGSTEAD ROAD

Post town

SUTTON

Postcode

SM1 4SJ

County / Region

SURREY

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

3. 3. 99.

* Voluntary details.
† Directors only.

FOR THE DIRECTOR, SECRETARY ETC MUST SIGN THE FORM BELOW.

Signed

KILLBY & GAYFORD (JOINERY & SECURITY) LTD.

Date

3. 3. 99.

(* a director / secretary / administrator / receiver / receiver manager / receiver)

JOHN WILFORD MATHER

OSBORNE HOUSE, 9-11 MACAULAY ROAD, LONDON

SW4 0QP

Tel 0171 498 9898

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



022 *A061EG2* 407
COMPANIES HOUSE 08/03/99

Form revised March 1995

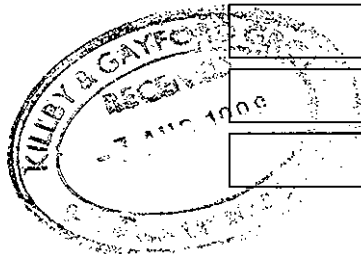
Company Number

157575

† Directors only.

† Other directorships

KILBY & GAYFORD (BUILDING) 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.