

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

		•	or particula	(400 .	<i></i>	00,,		
Please complete in typescript, or in bold black capitals.	Company Number	1991	71					
	Company Name in full	KELLO) G G C	OM PAN	14 0	P		
		GREA	T BR	ITAIN	hirl	TED	-	
	Date of	Day !	Month Year		Da	y Month	Year	
F288A0	210 appoint		03 97	†Date of b	<u> </u>	<u>'</u>	57	
Appointment	Appointment as director		as secretary	If appoin	park the appro tment is as a th boxes.	ppriate box. director and	secretary	
Form Notes on completion appear on reverse.	NAME *Style/Title	HR.		*Honours e	etc.			
	Forename(s)	JONAT	THAN	NIGE	د			
	Surname	AINL	-EY					
	Previous Forename(s)			Previous Surname(s)				
Usual residential address		12 HENDHAM BRIVE						
	Post town	ALTRIN	VCHAM	Postco	de Lof	זוע נ	ナアイ	
	County/Region			Countr	v CH	ESHIR	E	
*Voluntary details. † Directors only.	†Nationality	BRITIS	S H tl	Business occ	upation [SOLICI	IDS	
(†Other directorships additional space overleaf)			<u></u> -				
‡ Please delete as appropriate.		I consent to act as director/secretary‡ of the above named company						
	Consent signature	2	Ant	Da	te (0	13/97	ļ	
		A director, secretary etc must sign the form below						
	Shura Date (0) 10/1							
		(‡ a director/secretar	ry/administrator/adr	ninistrative receive	er/receiver man	ager/receiver)		
number, and if avail	ne, address, telephone able, a DX number and	J. N. AINLEY, B.A. (Dunclm), Solicitor The Kellogg Building						
Exchange of the per should contact if the	rson Companies House ere is any query.	Talbot l Manche	Road ester M16 of		0161-	869 2	625	
·		DX number	D)	K exchange				

A26 *AVØKHUDD* 141 COMPANIES HOUSE 28/03/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	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 preceded 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.