

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 871107 Company Name in full GREENSLEEVES RECORDS LIMITED Day Month Year Day Month Year Date of † Date of 2 0 6 9 3 0 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title 'Honours etc Notes on completion appear on reverse. Forename(s) Kitwell Consultants Limited Surname **Previous** Previous Forename(s) Surname(s) Kitwell House †† Tick this box if the Usual residential address shown is a address # The Warren service address for the beneficiary of a Postcode WD7 7DU Post town Radlett **Confidentiality Order** granted under the provisions of section Country County / Region Hertfordshire UK 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) consent to act as ** ** ** secretary of the above named company For and on behalf of Date 12/04/06 Consent signature Kitwell Consultants Ltd * Voluntary details, † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact Charles Russell LLP information in the box opposite but if you 8-10 New Fetter Lane do, it will help Companies House to London contact you if there is a query on the EC4A 1RS form. The contact information that you Tel +44 (0)20 7203 5000 DX exchange Chancery Lane DX number DX19 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

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

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26/04/2006

26/04/2006

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•	Company Number	871107	
† 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 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.