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288a

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))

Company Number

01019844

Company Name in full

KCS MANAGEMENT SYSTEMS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 16, Month: 12, Year: 99

Date of Birth
Day: 17, Month: 06, Year: 52

Appointment form
Appointment as director

☒ as director
☐ as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAULA MARION

Surname

WATSON

Previous
Forename(s)

NONE

Previous
Surname(s)

WURST (WEE)

Usual residential
address

57 LANGDON AVENUE

Post town

AYLESBURY

Postcode

HP21 9UN

County / Region

BUCKS

Country

UK

†Nationality

BRITISH

†Business occupation

Director

†Other directorships
(additional space overleaf)

NONE

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

* Voluntary details.
† Directors only.

Consent signature

Paula Watson

Date

14-12-99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/12/99

**Please delete as appropriate

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.

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

EDWARDS GELDARD

DUMFRIES HOUSE, DUMFRIES PLACE, CARDIFF, CF10 3ZF

Ref: AWM

Tel 01222 238239

DX number DX: 33001 DX exchange CARDIFF



A36
COMPANIES HOUSE

0563
12/01/00

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 225 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 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.