



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

1062438

Company Name in full

KENTON UTILITIES & DEVELOPMENTS LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year 01 04 2000 †Date of Birth Day Month Year 02 05 68

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)

MARTIN JOSEPH

Surname

DURCAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 PRIMLEY PARK VIEW

Post town

LEEDS

Postcode

LS17 7JX

County / Region

WEST YORKSHIRE

Country

†Nationality

IRISH

†Business occupation

OPERATIONS DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Martin Durcan

Date

27/4/00

* Voluntary details.

† Directors only.

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

27/4/00

** 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.

T MOSS

REGISTERED OFFICE

Tel

DX number

DX exchange



A23
COMPANIES HOUSE

AULZNG12

0309

28/04/00

Form revised March 1995

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

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.