



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

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 LTD

Date of
appointment

Day Month Year
09 10 2000

†Date of
Birth

Day Month Year
28 11 1962

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)

MATTHEW ROBERT

Surname

DUNCAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

40 HIGH ST

Post town

HUSBANDS BOSWORTH

Postcode

LE17 6LH

County / Region

LEICESTERSHIRE

Country

UK

†Nationality

AUSTRALIAN

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

KENTON UTILITY SERVICE MANAGEMENT LTD

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

Consent signature

M. Duncan

Date

26/10/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John W. G. G. G.

Date

27-10-00

(**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 01226-232700

DX number

DX exchange



A29
COMPANIES HOUSE

AZRAU45

0557
28/10/00

Form revised July 1998

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
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

1062438

† Directors only.

† Other directorships

UCI LOGISTICS LTD

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.