

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01110334

Company Name in full

Killby-Tann Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year
1 4	0 9	2 0 0 7

Day	Month	Year
2 6	0 4	1 9 5 2

† Date of
Birth☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Christopher James

Surname

CHIVERS

Previous
forename(s)Previous
surname(s)Usual residential
address

25 Albion Park

Post town

Loughton

Postcode

IG10 4RB

County / Region

ESSEX

Country

† Nationality

British

† Business
occupation

Surveyor

† Other directorships
(additional space next page)~~See attached certificate~~

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

Consent signature

Date

19/09/2007

A director, secretary etc must sign the form below

Signed

Date

19/09/2007

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

Please give the name address telephone

Mrs Gabrielle Williams Hamer, Osborne House, 9-11

Macaulay Road, London, SW4 0QP

Tel 020 7498 9898

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY

TH

FR



AYMRTTIP

A54 04/10/2007 753

COMPANIES HOUSE

A49 27/09/2007 487

COMPANIES HOUSE

A19 *ABV1BT5Q* 681

COMPANIES HOUSE