

**OYEZ**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**

01310093

Company Name in full

KINGDOMWIDE DEVELOPMENTS LIMITED

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
16	09	99	05	05	57
Appointment as director <input checked="" type="checkbox"/>			as secretary <input type="checkbox"/>		
NAME *Style / Title			*Honours etc.		
Forename(s)			DAVID		
Surname			COWANS		
Previous Forename(s)			Previous Surname(s)		
Usual residential address			WOODHILL BARN, NEWTON HALL BARN		
Post town			Postcode		
RIPLEY			HG3 3DZ		
County / Region			Country		
NORTH YORKSHIRE			ENGLAND		
† Nationality			† Business occupation		
BRITISH			GROUP CHIEF		
† Other directorships (additional space overleaf)			EXECUTIVE		

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

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

Date 16/9/99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date 16/9/99

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

Devonshires Solicitors

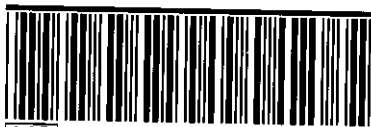
Salisbury House, London Wall, London

EC2M 5QY

Tel 0171 628 7576

DX number 33856

DX exchange Finsbury Square

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.A17 *AKKORKQ3* 92
COMPANIES HOUSE 20/10/99When 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 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.