

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1450319

Company Name in full

Kelly's Kitchen Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
02	05	2005				

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

A G Secretarial Limited

Previous forename(s)

Previous surname(s)

Usual residential address

100 Barbirolli Square

Post town

Manchester

Postcode

M2 3AB

County / Region

Country

England

† Nationality

† Business occupation

† Other directorships
(additional space next page)

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

Consent signature

For and on behalf of A G Secretarial Limited

Date

12/05/2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

Authorised signatory of A G Secretarial Limited

A director, secretary etc must sign the form below.

Signed

For and on behalf of A G Secretarial Limited

Date

12/05/2005

Authorised signatory of A G Secretarial Limited

(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.

Muriel Thorne, Addleshaw Goddard, 100 Barbirolli

Square, Manchester, M2 3AB

Tel

DX number

DX exchange



A17
COMPANIES HOUSE

0135
13/05/05

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