

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP021	Company Number	1662682			 =	7					
Coi	mpany Name in full	BRITSHIP LIMITED				<u> </u>					
	Date of	Day Month	Year	T tDa		Day	Month		Year		
	appointment		0 0 1	Birt	th [0 1	1	9 5	7	
Appointment orm	Appointment as director	<u></u>	as secreta	<u></u>	as a direc		appropriate secretary m				
lotes on completion	C.	Mr		*Hono	urs etc						
ppear on reverse.	Forename(s)	John									
	Surname	Kilby			· -						
	Previous Forename(s)			Surnar	vious ne(s)						
	Usual residential address	2a Raynham Way									
	Post town	Luton	Posicode								
	County / Region	Bedfordshire			Count	ry Eng	gland				
	[†] Nationality	British	†Bi	usiness o	ccupation	Comp	pany Secre	tary			
(a	†Other directorships dditional space overleaf)										
•	Consent signature	I consent to act as ** director / secretary of the					, ,				
Voluntary details. Directors only.		A director accordance to the form					X412101				
Delete as appropriate	Signed	A director, secretary etc must sign the form below. Date 29/5/01									
	Oig.icu	(**a director / XACIPIAN)	Morosoustoneso 12	COTOTOTOTOTOTO		L_`			\ Kaedi		
Please give the	name, address,	Mr John Kilby, the Ma	/								
elephone number	r and, if available, and Exchange of	One Canada Square, Ca	anary Wharf, Lon	ndon E14 5E							
	anies House should	Tel 020 7712 5007									
		DX number DX exchange									
		When you have o		ıd signed	the form	pleas	se send	it to	the		
A12 COMPANIES	*AU81615P* 0576 HOUSE 01/06/01	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or									

Form revised July 1998

July 1998
for companies registered in Scotland
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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	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.