

Please complete in typescript,  
or in bold black capitals.

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 01714140

Company Name in full Kennedy Pipelining Services Limited

Date of appointment Day Month Year 2 | 5 | 1 | 1 | 2 | 0 | 0 | 4  
†Date of Birth Day Month Year

### Appointment form

Appointment as director ☐

as secretary ☒

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

NAME

\*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

AM Secretaries Limited

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Kinnaird House, 1 Pall Mall East

Post town

London

Postcode

SW1Y 5AZ

County / Region

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

*Sally Whittington*  
FOR AM SECRETARIES LIMITED

Date

13.01.05

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*CA*  
FOR AM SECRETARIES LIMITED

Date

13.01.05

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Sally Whittington

Kinnaird House, 1 Pall Mall East, London, SW1Y 5AZ

Tel 020 7930 6255

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



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COMPANIES HOUSE

0390  
04/02/05

For... from 2002