

## **COMPANIES FORM No. 288**

# Notice of change of directors or secretaries or in their particulars



Please do not write in this margin Pursuant to section 288 of the Companies Act 1985

lease complete	To the Registrar of Companies		For official use	Company number	
n black type, or old block lettering	Name of company				
Insert full name of company	*	Kilowa	1 L		
specify the change and oute thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.	notifies you of the following change!  o June fixe; Deric  Pollov have records  Derok Loc Nuigres a  Paracutars of new directors seckla  Name (note 2 and 3) June deric  Previous name(s) (note 2)  Address (notes 3 and 4)   5	s):  Le Role;  ao durecto  o secretory on  ny secretory on	Flesier 1 200 on 6 S No on 6 S No Same do Uplació ba au 18	allet Mary  appender 198 f.  alle, All have viceus  y the underneutrie  Business	
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Applicable to directors only.	Other directorships (note 6)\$				
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	Presentor's name address and releithes than the co. SWANTENER ACCOUNTABLY 301 THURLEY BORST 150 REGERT STREET	For official Use General Section		Consinued overleaf  stroom  CONFARES RESIDENCE  2 & OCT VST 1  CHECL 8	

Particulars of new director or secretary (see note 1) continued Business occupation§ § applicable to Name (note 2 and 3) directors only. Nationality§ Previous name(s) (note 2) Address (notes 3 and 4) Date of birth (where applicable) (note 5)§ Postcode Other directorships (note 6)§ t delete as I consent to act as [director] [secretary]t of the company named on page 1 appropriate Date Signature number of continuation sheets attached (see note 7) [Director][Secretary]† Date

### Notes

Signature

- 1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).
  - "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname. "surname" means the title. In the case of a corporation corporate name must be give.

A previous christian name or sumame need not be given it:—

- (a) in the case of a matried woman, it was a name by which she was known before her matriage; or
- (b) it was changed or ceased to be used at least 20 years ago, ea before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

3 Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish lium, give only the firm name and its principal office.

- Usual residential address must be given in the case of a corporation, give the registered or principal office.
- 5 Date of birth need only be given if the company making the return is:

(a) a public company:

(b) the subsidiary of a public

company registered in

Rotten beland

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed it it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arren from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a whony-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insulficient, the names and particulars must be entered on the prescribed continuation sheet(s).

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