

# 288a

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

2109452

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

\*Honours etc

Kenneth

Radtko

[Previous](#)

Surname(s)

12B Thorney Court Apartments  
Palace Gate

London

Postcode | W8 5NL

Country

†Business occupation

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

**Date** 1.8.2005

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

**Date** 1.8.2005

Eversheds LLP  
115 Colmore Row  
Birmingham  
B3 3AL

Tel 0121 232 1000

**DX number** DX13004

**DX exchange** Birmingham

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**



A08  
COMPANIES HOUSE

0262  
03/08/05

Laserform International 6/02

**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.