



# 288a

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

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

02343583

Company Name in full

BUCKLEY JEWELLERY LIMITED

Date of  
appointment

Day Month Year  
17 12 2007

Date of  
Birth

Day Month Year  
27 07 1965

**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

MS

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

KATHLEEN

Surname

MCBAIN

Previous  
Forename(s)

Previous  
Surname(s)

DURNO AND  
MORGAN

†† 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



Post town

FLAT ONE FERGUSON HOUSE, 4 PARK LANE

KNEB WORTH

Postcode

SG3 6RF

County / Region

HERTS

Country

ENGLAND

†Nationality

USA

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

NONE

Consent signature

Kathleen McBain

Date

18/1/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

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

A director, secretary etc must sign the form below

Signed

Nigel Myers

Date

18/1/2008

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

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

NIGEL MYERS

Tel

0113 230 5292

DX number

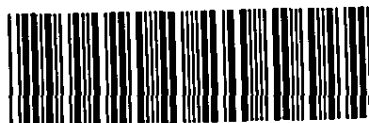
DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ 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  
or LP - 4 Edinburgh 2

WEDNESDAY



A28

\*AD5FTWZV\*

06/02/2008

141

COMPANIES HOUSE