



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 2407362

Company Name In full Kenwood Marks Limited

Date of appointment 29 10 2008

Date of Birth 06 06 1962

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s) Thierry

Surname Hubert

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

Post town

BRUSSELS

Postcode

1150

County / Region

Country

BELGIUM

†Nationality

BELGIAN

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

N/A

Consent signature

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

Date 22/09/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 03/11/2008

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.

(*e-director / secretary / administrator / administrative receiver / receiver-manager / receiver)

IAN FREY

Tel 02392 392 277

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



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05/11/2008

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COMPANIES HOUSE

WEDNESDAY

288a

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