

Please complete in typescript, or in bold black capitals.
CHFP000

Form revised July 1998

## 288a

DX 235 Edinburg

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

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Compa	ny Number [	24	11.02	09								
Company N	ame in full	<del></del>	THE	<u>K</u> ,	16,2 °		4100L					
		Day	Month		Year				Day	Month	)	Year
	Date of appointment	0 2	70	11	9 9 9		<sup>†</sup> Date o	of	16	0,7	1 1	7,5,8
Appointment Appointm	ent as director	✓ ]			as secreta	ry [				appropriate secretary i		ppointment is boxes.
form NAME	*Style / Title	DR				*H	lonours	s etc				
Notes on completion appear on reverse.	Forename(s)	KAT	HRYN	11	me							
	Surname	Sic	YLES							<del></del>	~~~~	<del></del>
	Previous [ Forename(s)					Su	Previo Irname	1				
Usu	al residential address	14 CUMBELLAND MILLS, SAUNDERS NESS READ,										
Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)  Consent signature  *Voluntary details.		Len Jen Pos				ostco	tcode E14 3.84					
								Cour	ntry [	UK		
		BRITISH Business occupation SOLICITOR										
		I consent to act as ** director / secretary of the					7	5		`	oany	
		Kathyn J. Skongha D				Da	ite 13. 9.99					
† Directors only.  **Delete as appropriate			A director, secretary etc must sign the form below.									
	Signed		19	<u> </u>				Da	te	14.	9.9	9
		(**a direc			elminietrater /		istrative n	<del>ccsi/e</del> r	<del></del>	er manage	r/receiv	<del>er).</del>
Please give the name,		THE KINE'S SCHOOL, ELT, CB74PB										
telephone number and, if a DX number and Exch	ange of		In	<u> </u>	KINE	٤.	SCH	loo	<u> </u>	ECT	, 68	7408
the person Companies Hou contact if there is any query.						Tel	Ø	35	53	60	070	20
		DX number DX exchange										
A16 *ABWPTKBU* 538 COMPANIES HOUSE 05/10/99			When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 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

	Company Number	,			J
† Directors only.	†Other directorships	SEE	ATTACHED	SHEET	

## 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.

## Kathryn Jane Skoyles List of Directorships

Name of company	Registered Number	Appointed	Resigned
Eastgate Consultancy Limited	2596447	6.2.97	
Crime In Store Limited	3147051	5.2.96	31.12.97
O <sub>2</sub> Business Solutions Limited	3563363	13.5.98	
O <sub>2</sub> Software Solutions Limited	3634346	17.9.98	
Crown Underwriting Agents Limited	3701486	26.1.99	
Aqua Works Limited	3710354	9.2.99	
Aviation Management Corporation Limited	3800737	5.7.99	
Elan Health & Fitness Limited	3800375	5.7.99	