

288a

APPOINTMENT of director or secretary

Please comple	ete in typescript,
or in bold blac	ek capitals.
CHFP010	Company

Number

Company Name in full

02522705			
KITEVALE	Limited		

Appo	intn	1en
form		

Date of appointment

Notes on completion appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Dav Month Year Day Month Year

† Date of 7 1 6 2 1 9 5 Birth Please mark the appropriate box. If appointment is Х as secretary as a director and secretary mark both boxes. Honours etc

JOEL DAVID

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

BROOK

STOCKPORT

BRITISH

Previous surname(s)

CLEMENT HOUSE, 3 CLEMENT ROAD, MARPLE BRIDGE

Country

CHESHIRE † Business

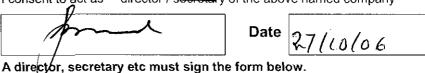
See attached schedule

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

Consent signature

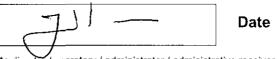
- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



occupation

Postcode



27/10/06

SK6 5AF

PROPERTY DIRECTOR

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jonathan Davies, 169 Euston Road, London, NW1 2AE, United Kingdom Tel 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	02522705			
Directors only.	† Other directorships			 	
			W W	 	

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.



List of other directorships Schedule to form 288a Please complete in typescript,

or in bold black capitals.

CHFP010

Company Number

Company Name in full

02522705			
KITEVALE	Limited		

Name

JOEL DAVID BROOK

Company Name	Resignation
BELLEVIEW HOLDINGS LIMITED	
BELLEVIEW LIMITED	
CHESTERMARK LIMITED	
MILLIE'S COOKIES (FRANCHISE) LIMITED	
MILLIE'S COOKIES (RETAIL) LIMITED	
MILLIE'S COOKIES LIMITED	
MILLIES LIMITED	
SELECT SERVICE PARTNER LIMITED	
VICSTREET LIMITED	
WASELEY THIRTEEN LIMITED	
WHISTLESTOP AIRPORTS LIMITED	
WHISTLESTOP FOODS LIMITED	
WHISTLESTOP OPERATORS LIMITED	