



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 2606848

Company Name in full KILDA INVESTMENTS LIMITED



* F288AE60 *

Appointment form

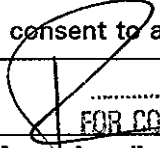
Notes on completion
appear on next page.

NAME

Date of Appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	25	04	1996				
Appointment as director	☐		as secretary	☒		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
*Style/Title				*Honours etc			
Forename(s)	CORNHILL SECRETARIES LIMITED						
Surname							
Previous Forename(s)				Previous Surname(s)			
Usual residential address	ST. PAUL'S HOUSE, WARWICK LANE						
Post town	LONDON			Postcode	EC4P 4BN		
County / Region				Country			
†Nationality				†Business occupation			
†Other directorships (additional space next page)	N/A						

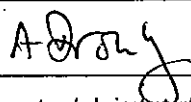
Consent signature

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

 FOR CORNHILL SECRETARIES LIMITED Date 25.4.96

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

Signed

 Date 25.4.96

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

CORNHILL SECRETARIES LIMITED, 1 SNOW HILL, LONDON,	
EC1A 2EN	
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, 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

DX 235 Edinburgh



A27 *AKB9LRRH* 428
COMPANIES HOUSE 24/12/96

Company Number 2606848

*†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 preceded 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.



Company Secretarial and
Compliance Software