

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

Appointment form

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)

| Day | Month | Year | † Date of Birth | Day | Month | Year | | | | | | | | |
|-----|-------|------|-----------------|-----|-------|------|---|---|---|---|---|---|---|---|
| 0 | 8 | 0 | 4 | 2 | 0 | 0 | 1 | 5 | 0 | 2 | 1 | 9 | 5 | 9 |

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

* Honours etc

STEPHEN JOHN

KIDNEY

Previous
surname(s)

126 Millwright Way

Flitwick Postcode MK45 1SZ

Bedfordshire Country

English † Business occupation Finance director

None

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

Consent signature

SJ. Kidney Date 12.4.2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

W. Lockyer Date 12-4-2002

(**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.

MORTON THORNTON, TORRINGTON HOUSE, 47 HOLYWELL HILL,
ST ALBANS, HERTS., AL1 1HD
Tel 01727 838255
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

DX 235 Edinburgh

for companies registered in Scotland



A13
COMPANIES HOUSE

0736
26/04/02

Company Number

2759719

† Directors only.

† Other directorships

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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name 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 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 director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.