Package:

'Laserform'

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Appointment of director or secretary

288a

Please complete in typescript

or in bold black capitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
Company Number	2844161
Company Name in full	KESTREL FINANCIAL MANAGEMENT LIMITED
	Day Month Year Day Month Year atte of 14 01 1999 †Date of Birth 28 11 61
Appointment Appointment as director form	tment 28 11 61
NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse. Forename(s)	KEVIN JOHN
Surname	BUDGE
Previous Forename(s)	Previous Surname(s)
Usual residential address	1 ROBINS LANE, BRAMHALL
Post town	STOCKPORT Postcode SK7 2PE
County / Region	CHESHIRE Country ENGLAND
†Nationality	BRITISH †Business occupation CHARTERED ACCOUNTANT
†Other directorships (additional space overleaf)	consent to act as ** director / seemetany of the above named company
• Voluntary details. • Directors only. Consent signature	Date 14.01.99.
	A director, secretary etc must sign the form below.
Signed	mommon Date 14.1.99
	(** 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.	PINSENT CURTIS 41 PARK SQUARE LEEDS LS1 2NS REF:LXD.097.3114.6 Tel0113 244 5000 DX number 26440 DX exchange Leeds 28
	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CE4.3UZ, DX 33050 Cardiff

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for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB ightharpoonup for companies registered in Scotland DX 235 Edinburgh

	Company Number	
t 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.