



Please complete in typescript,
or in bold black capitals

CHFP029

288a

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

Company Number 2844161

Company Name in full Kestrel Financial Management Limited

Appointment form

Date of appointment Day Month Year 3 0 1 1 2 0 0 2 †Date of Birth Day Month Year

Appointment as director

as secretary

X

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s) RICHARD LAURENCE

Surname HAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

AVON HOUSE, HIGH STREET, WELFORD-ON-AVON

Post town

STRATFORD-UPON-AVON

Postcode

CV37 8EA

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date 31-01-03

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 04-02-03

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

Please give the name, address,
telephone number and if available,

a l
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cc



A58 *AAH4X1ZJ* 0534
COMPANIES HOUSE 05/03/03
A1U 0658
COMPANIES HOUSE 07/02/03
A08 *AZOM0H1I* 0191
COMPANIES HOUSE 11/01/03

DANIELLE TEMPLE, BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, EVESHAM, WR11 8SP

Tel 01386 872154

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 or

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

for companies registered in Scotland

DX 235 Edinburgh