



Companies House

for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 02860223

Company Name in full KITCHEN CONSULTANTS LIMITED

Date of appointment Day Month Year 1 0 1 0 2 0 0 5
†Date of Birth Day Month Year 2 6 0 7 1 9 6 6

Appointment form

Appointment as director

as secretary



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

Mrs

*Honours etc

Forename(s)

Durham Ann

Surname

Tracey

Previous Forename(s)

Previous Surname(s) Smith

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Little Thetford

Postcode

CB6 3HW

County / Region

Cambridgeshire

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Tracey

Date

10/10/05

A director, secretary etc must sign the form below.

David Stewart

Date

10/10/05

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

David Stewart

120 East Road

Cambridge

Tel 01223 368828

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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

0737
11/10/05

Form April 2002