

Please complete in typescript, or in bold black capitals

CHFP025

## 288a

## APPOINTMENT of director or secretary

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

Company Number 2910754 Company Name in full Range Servant U K Limited Month Year Day Month Year Day Date of † Date of 012 0101 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) Keith John Surname Provins Previous Previous Surname(s) Forename(s) Usual residential 24 Tye Common Road †† Tick this box if the address shown is a address tt service address for the beneficiary of a CM12 9ND Post town Billericay Postcode Confidentiality Order granted under the provisions of section UK County / Region Country 723B of the Companies Act 1985 † Business occupation † Nationality † Other directorships (additional space overleaf) consent to act as \*\* XXXX/ secretary of the above named company Date Consent signature 29.3 2007 \* Voluntary details t Directors only Delete as appropriate A director, secretary etc must sign the form below. Signed Date 29.3.2007 You do not have to give any contact Mackrell Turner Garrett information in the box opposite but if you Inigo Place do, it will help Companies House to 31 Bedford Street contact you if there is a query on the London WC2E 9EY form The contact information that you KP/RAN115-1 Tel 020 7240 0521 REF give will be visible to searchers of the

DX number 40037

Registrar of Companies at

12/04/2007 COMPANIES HOUSE

public record

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

When you have completed and signed the form please send it to the

DX exchangeCovent Garden 1

•	Company Number	2910754
† 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 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 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