

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

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

Chrrott	or particulars (use i offit 2000))					
Company Number	2957009					
Company Name in full	KINGFISHER REVERSIONS LTD.					
	Day Month Year Day Month Year					
Date of appointment	TONGLOOD Date of ONONIA					
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form  NAME  *Style / Title  Notes on completion	*Honours etc					
appear on reverse. Forename(s)	PAUL					
Surname	II W GVIII V					
Previous Forename(s) <b>Usual residentia</b> l	Previous Surname(s)					
address	H TAKK ROTTU					
	SKC VIVVO D					
	Do Coll					
	DR 7577					
†Other directorships (additional space overleaf	Consent signature Consent to act as a director / secretary of the above named company					
•	Date 22, 9, 99					
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.					
**Delete as appropriate Signed	Date 22/9/88					
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address,	MR. P. TRUEMAN, JHEATH COCKLOURT,					
telephone number and, if available, a DX number and Exchange of	41STHESTREAMD, LONDON, WORKOPA					
the person Companies House should contact if there is any query.	Tel 01713956000					
IIIIII III IIII IIII IIII III III III	DX number DX exchange					
.rcode	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

Form revised July 1998

	Company Number				
Directors only.	<sup>†</sup> 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.