

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 2957009 Company Name in full Kingfisher Reversions Limited Month Day Month Year Day Year Date of † Date of 8 0 6 Birth appointment Please mark the appropriate box If appointment as secretary is as a director and secretary mark both box es form NAME *Style / Title MR *Honours etc Notes on completion appear on revierse ROBERT GORDON Forename(s) ELLIS Surname Previous **Previous** Surname(s) Forename(s) Usual residential SEVERALS, OAKWOOD †† Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode PO18 9AL Post town Confidentiality Order CHICHESTER granted under the provisions of section County / Region WEST SUSSEX Country 723B of the Companies Act 1985 SOLICITOR † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) ** XXXXX/ secretary of the above named company consent to act as Consent signature Date 19-6-2007 * Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact Pinsent Masons information in the box opposite but if you 1 Park Row do, it will help Companies House to Leeds contact you if there is a query on the LS1 5AB form The contact information that you Tel 0113 244 5000 give will be visible to searchers of the 21293351 DX exchange Leeds 28 DX number 26440 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

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE
Laserform International 6/02

20/07/2007

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	Company Number	2957009
† 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 mamage 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