



Companies House

— for the record —

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))

Company Number

2965708

Company Name in full

KINGH FOLKARD & HAYWARD LLP



\*F288A018\*

Date of appointment Day Month Year 01 05 99 †Date of Birth Day Month Year 06 01 47

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR.

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

PETER LEONARD

Surname

COLING

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

71 OAKWOOD AVENUE

Post town

BECKENHAM

Postcode

BR3 6PT

County / Region

KENT

Country

U.K.

†Nationality

ENGLISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

BESAT 119 LTD. / BROMLEY Y. 1844941.

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

Consent signature

Date

22.6.99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30.6.99

\*\* Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

KP AUSTIN

KFH House

NOTES: RAC

LONDON

SWIS 75A

Tel

0181

780

3535

DX number

DX exchange



A10 \*AXC03HUX\* 35  
COMPANIES HOUSE 08/07/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

† 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.