



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3061532

Company Name in full KASS PLANT LIMITED



* F288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Appointment as
director

*Style/Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

+Nationality

+Other directorships
(additional space next page)

Day Month Year

Date of
Appointment

01 10 1997

Day Month Year

+ Date of Birth

as secretary

X

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

*Honours etc

ROBERT EDMUND

CLARK

Previous

Surname(s)

ASHTHEAD HOUSE, BUSINESS PARK 8, BARNETT WOOD LANE

Postcode KT22 7DG

Country

+Business occupation

N/A

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

Consent signature

Date

A serving director, secretary etc must sign the form below.

Signed

Date

* Voluntary details.

† Directors only.

** 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.

R E CLARK, ASHTHEAD GROUP PLC, BUSINESS PARK 8,

BARNETT WOOD LANE, LEATHERHEAD, KT22 7DG, SURREY

Tel 01372 362300

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, CF4 3UZ

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 09/10/97

Company Number 3061532

†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 preceded 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.