

Please complete in typescript,

288a

APPOINTMENT of director or secretary

or in bold black ca	apitals.	(NOT for resignation (use Form of particulars (use Form 288c),	-	ange		
Company Number Company Name in full		03234745				
		ESP BRITISH GAS CONNECTIONS LIMITED				
	Data of	Day Month Year	+ Data of [Day M	onth Yes	ar
	Date of appointment	210015 2101015	† Date of Birth	1190		1714
Appointment form	Appointment as director	x as secretary			te box. If appointn	
Notes on completion	NAME *Style / Title	MR *Honours etc				
appear on reverse.	Forename(s)	IAN JAMES				
	Surname	DYKE				
	Previous Forename(s)	Previous Surname(s)				
Tick this box if the address shown is a service address for	Usual residential address #	59 CUMBERUNDMIUS SQUARE SALNDERSNESS ROAD				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	iondon	Postco	ode 🗲	14 3B	J
	County / Region	LONDON	Cour	ntry [l+K	
	† Nationality	BRITISH f Business occupation DIRECTOR				
(a	† Other directorships additional space overleaf)	SEE ATTCHED consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
* Voluntary details. † Directors only. **Delete as appropriate Signed		Des.	Dat		MAY	2005
		A director, secretary etc must	Dat		MAY	2005
		(** a director / ********/ XX(XXXXXXXX)	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXX / XX		()@()()(()
	e to give any contact	Beachcroft Wansbroughs				
do, it will help contact you if th	box opposite but if you Companies House to here is a query on the ct information that you	100 Fetter Lane, London, EC4A 1BN				
form. The contact information that you give will be visible to searchers of the		pxw Tel 020 7242 1011				
public record.			exchange LO		send it to th	
		When you have completed and signed the form please send it to the Registrar of Companies at:				

A02
COMPANIES HOUSE

Laserform International 6/02

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 for companies registered in Scotland DX 235 Edinburgh

	Company Number	03234745	مد
Directors only.	† Other directorships	KELLEN VENTURE LIMITED	
		Kellen investments limited	
		KELLEN ACQUISITIONS LIMITED	

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.



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

IAN DYKE

Nationality:

BRITISH

Latest Address:

59 CUMBERLAND MILLS SQUARE

SAUNDERS NESS ROAD ISLE DOGS

LONDON

Postcode:

E14 3BJ

Date of Birth:

19/02/1974

Company Appointments: Current: 3 / Resigned: 0 / Dissolved: 0

To view company details, click on the appropriate company number. Click <u>HERE</u> to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed: 24/03/2005

Occupation:

DIRECTOR

Company Number: Company Name:

05366077 KELLEN INVESTMENTS LIMITED

Active

DIRECTOR

Appointed: 24/03/2005

Occupation:

DIRECTOR

Company Number: Company Name:

05366060 KELLEN ACQUISITIONS LIMITED

Active

DIRECTOR

Appointed: 05/05/2005

Occupation:

DIRECTOR

Company Number:

05443889

Company Name:

KELLEN VENTURE LIMITED

Active

This screen does not include appointments with LLP's or European Companies.