

COMPANIES HOUSE 01/06/98

Form revised March 1995

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))

					of pa	rticul	ars (use For	m 288	c))		
Company Number				3728	647							
Con	npany i	lame in full	0	A KBR	2106€	MAR	KETIN	of LIMIT	€D			
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Appointment	Appointm	ent as director	X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.									
form Notes on completion appear on reverse.	NAME	*Style / Title	MR]*Hon	ours etc				
		Forename(s)	AN	THONY I	MICHAEL	,	·					
		Surname	TAYLOR									
		Previous Forename(s)					}	evious ame(s)				
	al residential [address	23 BULLESCROFT ROAD										
Post town County / Region			EDGWARE					Postcode	de HA8 8RN			
			MIDDLESEX					Country				
	†Nationality	BRITISH †Business occupation MANAGEMENT CONSU						SULTAN				
†Other directorships (additional space overleaf)			I consent to act as ** director / xxexexexamy/of the above named company									
* Voluntary details.	Conse	nt signature		4	en y	an lo	1	Date		06-98		
† Directors only.			A director, secretary etc must sign the form below.									
		Signed	Sc	eptre C	n behali Sansular	alst Aly	ited	Date		8p.30		
** Please delete as appro	opriate		(**a -dire	etor / secre	taly/ admini	istrator / ad	lministrati	ive reseiver/ rec	eiver manag	e r / receiv er)		
			6 BABMAES STREET LONDON									
						Te		SW1Y 6HD				
			When Regist	trar of C	re comple ompanies	eted and s at:	-	rdiff, CF4 3	UZ D)	(33050 C	Cardiff	

for companies registered in England and Wales

for companies registered in Scotland

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

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.