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Please complete in typescript,
or in bold black capitals.

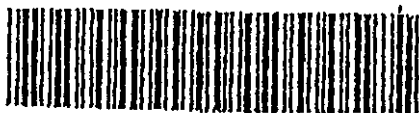
Appointment of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

3284572

Company Name in full

Kensington Specialities Limited



* F 2 8 8 A F 1 0 *

Date of appointment

Day Month Year CHV

06

01

98

Date of Birth

Day Month Year

14

05

48

Appointment as director
form

☒

as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Paul Joseph

Surname

Schlaich

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

12225 Upper Heather Avenue North, Hugo

Post town

Postcode

County / Region

Minnesota 55038

Country

USA

Nationality

ITS

Business occupation

Other directorships
(additional space overleaf)

None

Consent signature

* Paul Joseph Schlaich

Date

10.3.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J.W. Wild

Date

10.3.97

*Please delete as appropriate

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.

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

Eversheds

1.1 St James Court, Friar Gate, Derby, DE1 1BT

DBYCOR1\8625

Tel 01332 350992

DX number 11535

DX exchange Derby

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



A33 *AQWQU53* 391
COMPANIES HOUSE 20/03/97