



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 3296903

Company Name in full ADAS UK LIMITED

Date of appointment Day Month Year 2 5 0 9 2 0 0 7
†Date of Birth Day Month Year 0 5 0 1 1 9 5 7

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)

CHARLES RICHARD FOSTER

Surname

KEMP

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

30 PARK DRIVE

Post town

Postcode SW14 8RD

County / Region

LONDON

Country ENGLAND

†Nationality

BRITISH

†Business occupation DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Ch. F. Kemp

Date 26/9/07

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Carol Blower

Date 26/9/07

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

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

CAROL BLOWER, ADAS UK LIMITED, WOODTHORNE,

WERGS ROAD, WOLVERHAMPTON, WV6 8TQ

Tel 01902 693203

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, CF14 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
or LP - 4 Edinburgh 2



A18

AG7PAU3T
25/10/2007
COMPANIES HOUSE

520

Form 10/03

THURSDAY

Company Number

† Directors only

† Other directorships

See attached list

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 CHARLES RICHARD FOSTER KEMP
Nationality BRITISH
Latest Address 30 PARK DRIVE
LONDON
Postcode: SW14 8RD

[Click HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth 05/01/1957

Company Appointments: Current 7

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY
Occupation
Company Number
Company Name
Appointed: 08/08/2007
COMPANY DIRECTOR
[SC328838](#)
SEPHTON PARK CARRY GP LIMITED
Active

SECRETARY
Occupation
Company Number
Company Name
Appointed: 07/08/2007
COMPANY DIRECTOR
[06290260](#)
SEPHTON PARK GP LIMITED
Active

SECRETARY
Occupation
Company Number
Company Name
Appointed: 15/08/2007
COMPANY DIRECTOR
[06275873](#)
PIMCO 2659 LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name
Appointed: 08/05/1992
COMPANY DIRECTOR
[01018610](#)
LINCAT GROUP PUBLIC LIMITED COMPANY
Active

DIRECTOR
Occupation
Company Number
Company Name
Appointed: 08/08/2007
COMPANY DIRECTOR
[SC328838](#)
SEPHTON PARK CARRY GP LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name
Appointed: 07/08/2007
COMPANY DIRECTOR
[06290260](#)
SEPHTON PARK GP LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name
Appointed: 15/08/2007
COMPANY DIRECTOR
[06275873](#)
PIMCO 2659 LIMITED
Active