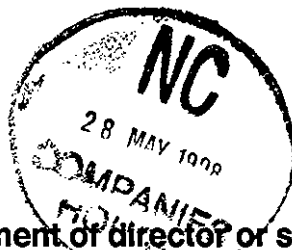


Package: 'Laserform'  
by Laserform International Ltd.



# 288a

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**

3541888

**Company Name in full**

KELSAGE LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
27 05 98

†Date of Birth Day Month Year

**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

MISS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PENNY JANE DENSUMBE

Surname

YEO

Previous  
Forename(s)

—

Previous  
Surname(s)

—

**Usual residential  
address**

30 TRINITY AVENUE

Post town

NORTHAMPTON

Postcode

NN2 6JN

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

TEACHER

†Other directorships  
(additional space overleaf)

—

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

\* Voluntary details.  
† Directors only.

**Consent signature**

*Penny Jane Densumbe*

Date

25<sup>th</sup> May 1998

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

**Signed**

*Kathryn*

Date

27.05.98

\*\*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~~)

Shoosmiths & Harrison

The Lakes, Northampton, , NN4 7SH

JLA KELLY

Tel 01604 543000

DX number 712280

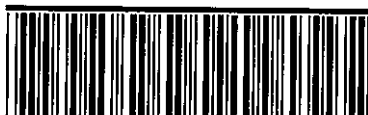
DX exchange Northampton 12

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 registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
or companies registered in Scotland

DX 235 Edinburgh



A24 \*AT0046KX\* 595  
COMPANIES HOUSE 28/05/98

**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.