



288a

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

Company Number

3607871

Company Name in full

PEH UK HOLDINGS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
18 11 99

† Date of birth Day Month Year
20 09 53

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

*Honours etc

Forename(s)

JEFFREY

Surname

KAYE

Previous
Forename(s)

Previous
Surname

Usual residential
address

74 EXETER ROAD

SOUTHGATE

Post town

LONDON

Postcode

N14 5JS

County / Region

Country

† Nationality

BR. 1184

† Business occupation

COMPANY DIRECTOR

† Other directorships

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

Consent Signature

Date

18/11/99

* Voluntary details.

† Directors only.

Signed

Date

18 Nov 99

** Please delete as appropriate

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

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.

BAKER & McKENZIE

100 NEW BRIDGE STREET
LONDON. EC4V 6JA
Ref: PWS/BPK
Tel: 0171 919 1794



A14 *ADRA2NP2* 0448
COMPANIES HOUSE 04/02/00

de

When you have completed and signed the form please send it to
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 **DX 235 Edinburgh**

Company Number

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† Directors only.

† Other directorships

Other Current Directorships

FOR BUSINESS 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 preceded 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.