

288a

Please complete in typescript, or in bold black capitals.

CHFP010

form

Appointment

* Voluntary details.

** Please delete as appropriate

† Directors only.

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation	(use f	orm :	288b)) or
change of particulars	s (use	Form	1 288	c))

36678	00					
REPAI	R AND	CARE LIMITE	D	-		
		· · · · · · · · · · · · · · · · · · ·		·	·	
Day	Month	Year		Day	Month	Year
0 3	1 2	1 9 9 9	† Date of Birth	0 2	0 6	1 9 5 6
			-			

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Date of appointment

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

Signed

† Other directorships (additional space next page)

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

KENDLE Previous

surname(s)

99 HIGHER DRIVE

DAVID

BANSTEAD

See attached schedule

Postcode

SM17 1PS

SURREY Country

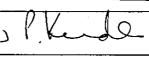
† Business BRITISH

DIRECTOR occupation

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

Consent signature

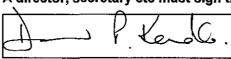




Date

12.99

A director, secretary etc must sign the form below.



Date

14.12.99

DX 33050 Cardiff

(**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.



Ian Ritchie , Charter Court, 50 Windsor Road, Slough, Berkshire, SL1 2HA, England Tel DX number 130730 DX exchange SLOUGH 7

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

3667800		

† Directors only.

+ Other directorships

Company Number

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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

3667800	
REPAIR AND CARE LIMITED	
DAVID KENDLE	

Company Name	Resignation
BRITISH GAS CONNECTIONS LIMITED	
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