



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 **3811636**

Company Name in full **KENWOOD GAS TRADING LTD**

Date of
appointment

Day Month Year

03 04 2005

†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.

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

M.KYPRIANOU FIDUCIARIES (CYPRUS) LTD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2, AGIAS ELENIS, STASINOS BUILD. 6TH FLOOR

Post town

NICOSIA

Postcode

1060

County / Region

Country

CYPRUS

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

M. KYPRIANOU FIDUCIARIES (CYPRUS) LTD

Date

29.05.2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A.M.K TRUSTEE SERVICES LTD

Date

29.05.2005

(*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.

INTERFACE MANAGEMENT INTERNATIONAL (CYPRUS) LTD

GREEN DRAGON HOUSE, 64 HIGH STREET, GROVEDON,

9K, CRO LXN Tel + 44-208-4057010

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



A01
COMPANIES HOUSE

0385
08/06/05

Form revised July 1998