

Please complete in typescript, or in bold black capitals.

288a

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

of particulars (use Form 288c)) Company Number 3861669 Company Name in full SIOWISDOM LIMITED REDONA LIMITED (FORMERLY Date of 20 Month Year Month Year Day 2000 01 †Date of Birth appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse. Forename(s) KENNETH Surname BURR **Previous Previous** Forename(s) Surname(s) Usual residential WADES WOOD, WOOLPIT address 18309SF ary ST EDMUNDS Postcode Post town SUFFOLK County / Region Country †Nationality †Business occupation +Other directorships (additional space overleaf) ** director / secretary of the above named company Consent signature Date * Voluntary details. † Directors only. A director, secretary etc must sign the form below. Signed Date (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) ** 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 Tel contact if there is any query. DX number DX exchange

Form revised March 1995

10/02/00

COMPANIES HOUSE

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 C

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	
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.