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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03912000

Company Name in full

AMS HOLDINGS LIMITED

Date of
appointment

Day Month Year
15 03 2000

†Date of
Birth

Day Month Year
03 12 1958

Appointment as director
form

☒ as secretary ☒

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

NAME *Style / Title

MR *Honours etc

Notes on completion
appear on reverse.

Forename(s)

KEVAN

Surname

WHITEHOUSE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

RIDGEACRE, 23 PILKINGTON AVENUE

Post town

SUTTON COLDFIELD

Postcode

B72 1LA

County / Region

WEST MIDLANDS

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

[Signature]

Date

16 March 2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16 March 2000

~~*/ 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.

Dibb Lupton Alsop

3 Noble Street

London

EC2V 7EE

REF: CACW

Tel 0345 262728

DX number DX: 33866 DX exchange Finsbury Square

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



A28
COMPANIES HOUSE

0308
12/04/00

COMPANIES HOUSE

01/04/00

Laserform International 12/99

Company Number

03192000

† Directors only.

† Other directorships

KELLER LIMITED

MAKERS HOLDINGS LIMITED

MARTECH TECHNICAL SERVICES LIMITED

MAKERS UK 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 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.