



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 **03929730**

Company Name in full **Killingholme Holdings Limited**

Date of appointment
Day Month Year
2 8 0 3 2 0 0 3

†Date of Birth
Day Month Year
2 6 1 1 1 9 7 2

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

Notes on completion appear on reverse.

Forename(s) **Leonie Marcella**

Surname **Lewis**

Previous Forename(s)

Previous Surname(s) **Smith**

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Deptford

Postcode **SE8 4PA**

County / Region

London

Country **England**

†Nationality

British

†Business occupation **Secretariat**

†Other directorships (additional space overleaf)

Consent signature

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

Date **31/03/03**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **31/03/03**

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

L Lewis

50 Broadway, St. James's Park London

SW1H 0RG

Tel 0207 152 4090

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