

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

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

**Company Number**

4138032

**Company Name in full**

EAST LONDON BUSINESS ALLIANCE

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

1 6 1 0 1 0 0 3

Day Month Year

† Date of Birth 1 1 0 1 1 9 5 0

as secretary

☒

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

\* Honours etc

WILLIAM JAMES

KANE

Previous  
surname(s)

11 ST PETERS STREET

ISLINGTON

Postcode N1 8JD

LONDON

Country

N/A

† Business  
occupation

N/A

N/A

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

**Consent signature**

*William James Kane*

Date

16/10/2003

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*H. J. Kane*

Date

16 Oct '03

(\*\*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.

S/41814/SAM/LEN

LITTLEJOHN FRAZER, 1 PARK PLACE, CANARY WHARF, LONDON

E14 4HJ

Tel 020 7987 5030

DX number 42660

DX exchange ISLE OF DOGS



A17  
COMPANIES HOUSE

Q137  
27/10/03

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

**DX 235 Edinburgh**

**Company Number**

4138032

† 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.

## **WILLIAM JAMES KANE**

### **LIST OF COMPANY DIRECTORSHIPS :**

#### **1. Current Directorships**

- 1.1 Dalglen 823 Ltd
- 1.2 Gartmore Smaller Companies Trust plc
- 1.3 Childrens' Promise Charity
- 1.4 Childrens' Promise Trading

#### **2. Directorships in the last five years**

#### **Resignation**

- |      |                                      |              |
|------|--------------------------------------|--------------|
| 2.1  | The New Millennium Experience Co Ltd | April 2000   |
| 2.2  | Betterware plc                       | January 2002 |
| 2.3  | Betterware Ltd                       | January 2002 |
| 2.4  | Betterware International Ltd         | January 2002 |
| 2.5  | Betterware Leasing Co Ltd            | January 2002 |
| 2.6  | Betterware Overseas Holdings Ltd     | January 2002 |
| 2.7  | Betterware Property Trading Co Ltd   | January 2002 |
| 2.8  | Betterware UK Ltd                    | January 2002 |
| 2.9  | PHL 2001 Ltd                         | January 2002 |
| 2.10 | Moka Express Ltd                     | January 2002 |
| 2.11 | Interhome MFG Ltd                    | January 2002 |
| 2.12 | Sari Karobes Ltd                     | January 2002 |
| 2.13 | MLKD plc (Liquidation)               | January 2002 |