

Please complete in typescript, or in bold black capitals.
CHFP000

A49 COMPANIES HOUSE

24/05/01

director or secretary

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

Company Number	4219078
Company Name in full	WLS KZC LIMITED
Date of appointment appointment [Appointment Appointment as director form	Day Month Year 1 7 0 5 2 0 0 1 Birth as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. "Honours etc Previous Previous
Frevious Forename(s) (Usual residential (address (AND FLOOR PETZE HOUSE, 2-14 Oxford STREET
Post town	MANCHESTER Postcode MI SAN
County / Region	LANCS Country V. K.
[†] Nationality	†Business occupation
†Other directorships (additional space overleaf) Consent signature	I consent to act as ** director / secretary of the above named company
Voluntary details. † Directors only. **Delete as appropriate Signed	A director secretary etc must sign the form below.
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.	"a director / secretary / administrator / administrative receiver / receiver manager / receiver) JORDANS LIMITED 20/22 BEDFORD ROW LONDON WC1R 4JS 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

 ☐ Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB.

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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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.