This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary for the record (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 **Company Number** Company Name in full PRODUCTS Day Month Year Day Month Year Date of †Date of 019 0101 appointment Birth **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME \*Style / Title MRS \*Honours etc Notes on completion appear on reverse Forename(s) Surname Previous Previous Forename(s) Sumame(s) <sup>††</sup> Usual residential <sup>††</sup> Tick this box if the SHEWLEY CLOSE address address shown is a service address for Post town the beneficiary of a KEYNES Postcode ulton Confidentiality Order granted under the provisions of section County / Region Country DIC. 723B of the Companies Act 1985 †Nationality DIC †Business occupation †Other directorships KERLAN GROVP INCERCANTRADING (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature **Date** \* Voluntary details † Directors only A director, secretary etc must sign the form below \*Delete as appropriate Signed Date (\*\*a director ksecretary / 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 Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at rge Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff A06 18/12/2007 for companies registered in England and Wales **COMPANIES HOUSE** Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB Form 10/03 for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† Directors only	<sup>†</sup> 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 marned woman, the name by which she was known before marnage 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