

The London Law Agency Limited

Temple Chambers, Temple Avenue
London EC4Y 0HP
Tel: 020 7353 9471 Fax: 020 7583 1531
DX 1053 London/Chancery Lane

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP050

Company Number

4290107

Company Name in full

KILN CROFT MANAGEMENT COMPANY LIMITED

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

** Delete as appropriate

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.



A32 0372
COMPANIES HOUSE 29/09/01

Form revised July 1998

Day Month Year

Date of
appointment

19 09 2001

† Date of
Birth

Day Month Year

as secretary

☒

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

*Honours etc

MALCOLM HOWARD

PREECE

Previous
Surname(s)

BRUNSWICK HOUSE, BRUN LANE
MANTWORTH

DERBY

Postcode

DE22 1NE

Country

DERBYSHIRE

ENGLAND

† Business occupation

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

M. Preece

Date

19. 9. 01

A director, secretary etc must sign the form below.

Signed

J. Preece

Date

19. 9. 01

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

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84 Temple Chambers, Temple Avenue,

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DX number 1053

DX exchange LONDON/CHANCERY LANE

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

Company Number

† 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.