



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

CHFP010

# 288a

## Appointment of director or secretary

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

Company Number

4313191

Company Name in full

KELPNOTE LIMITED

## Appointment form

Date of  
Appointment

Day Month Year  
06 08 2002

+ Date of  
Birth

Day Month Year  
07 01 1967

Appointment as director

X

as secretary

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

Notes on  
completion  
appear on next

NAME \*Style/Title

MR

\*Honours etc

Forename(s)

JUSTIN PETER

Surname

HUGHES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

5 WAINWELL MEWS

Post town

LINCOLN

Postcode

LN2 4BF

County / Region

Lincs

Country

UK

+Nationality

BRITISH

+Business occupation

DIRECTOR

+Other directorships  
(additional space next page)

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

Consent signature

*Justin Hughes*

Date

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

*Andrew Jones*  
p.p. SDG Registrars Limited.

Date

06/08/2002

(\*\*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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609

DX exchange FINSBURY

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

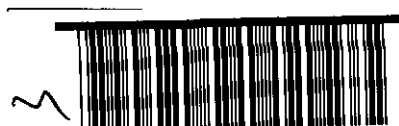
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



L05  
COMPANIES HOUSE

0441  
03/09/02

**Company Number**

4313191

†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.