

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.

CHFP010.

Company Number

4361377

Company Name in full

Perkins Services (Ferndown) Limited

Appointment form

Date of appointment

Day Month Year

02 10 2002

† Date of Birth

Day Month Year

11 09 1953

Notes on completion appear on next page.

Appointment as director

☒

as secretary

☐

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Kevin John

Surname

Pickering

Previous forename(s)

Previous surname(s)

Usual residential address

Meadow View, Kerry Gardens, Sandleheath,

Post town

Fordingbridge

Postcode

SP6 1PA

County / Region

Hampshire

Country

England

† Nationality

British

† Business occupation

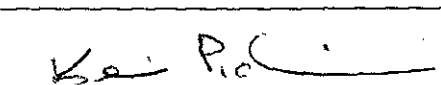
Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature



Date

02/10/2002

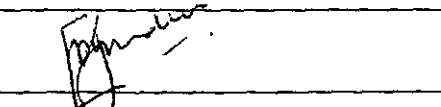
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

02/10/2002

(**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.

Morley & Scott Corporate Services, The Old Treasury,

7 Kings Road, Portsmouth, Hampshire, PO5 4DJ, England

Tel 023 9275 4820

DX number 2292

DX exchange Portsmouth

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

4361377

† 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.



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

CHFP010

Company Number

List of other directorships
Schedule to form 288a

4361377

Company Name in full

Perkins Services (Ferndown) Limited

Name

Kevin John Pickering

Company Name	Resignation
Junior Playtime Toys Limited	
Perkins Group Services Limited	