

Please complete in typescript, or in bold black capitals. CHFP036

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

| Company Number | | 4372726 | > | | | | | | | |
|---|--|---|------------|---------------------------------------|----------|--------|------------------------------|----------|-------|--|
| Company Name in full | | KCS COMMECT LIMITED | | | | | | | | |
| | | | | | | | | | | |
| , | 5 | Day Month Yea | ır . | †Da | tant l | Day | Mon | th | Year | |
| | Date of appointment | 1,30,2200 | <u>)</u> ධ | Birth | | 1 | 4 0 | 6 1 | 9 6 | 6 |
| Appointment Appointment Appointment | ntment as director | as sec | retary | D | | | e appropriet id secretary | | | |
| NAM Notes on completion | E *Style / Title | 2CR | | *Hono | urs etc | | | | | |
| appear on reverse. | Forename(s) | DOUGLAS ALAN | | | | | | | | |
| | Surname | SNELL | | | | | | | | |
| | Previous Forename(s) | | | Previo Suma | | | | | | |
| | Usual residential address | 1 RIVERSIDE, STORE | INGTON | · · · · · · · · · · · · · · · · · · · | | | | | | |
| | Post town | PULBOROUGH | | | Postc | ode [| RH20 4 | NOT | | |
| | County / Region | WEST SUSSEX | | | Сош | ntry [| UK | | | |
| | †Nationality | BRITISH |] †Bus | siness o | ccupatio | on 🗌 | DIRECTO | R | | |
| †Other directorships (additional space overleaf) | | RJT 260 LIMITED, KCS MANAGEMENT SYSTEMS LIMITED | | | | | | | | |
| lanana | iai opace evencei, | I consent to act as ** dir | ector/s | ecreta | ry/oft | he abo | ove nam | ed co | mpany | |
| * Voluntary details. | nsent signature | | | · | Da | ite | 13. á | 2.0 | 22 | |
| † Directors only. **Delete as appropriate | | A director, secretary etc | must s | ign the | form b | elow. | | | | |
| | Signed | Wills- |) | | Da | ate | 13.6 | ? - C | 22 | <u>. </u> |
| | | (**a director / secretary / administr | | | | | | eceiver) | | |
| 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. | | SPOFFORTES CHARTERED ACCOUNTANTS BUSINESS INFORMATION PESSABOLI & DEPONTANCE TO | | | | | | | | |
| | | 27 CROWN HOUSE | | | | | | | | |
| | | CARDIFF CE4 3LY | | | | | | | | |
| | | DX number 85959 DX exchange STORRINGTON | | | | | | | | |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff | | | | | | | | |
| (| HSFH* 0238 18/02/02 | for companies registered in England and Wales or | | | | | | | | |
| COMPANIES HOUSE | Companies House, 37 for companies register | | | | ourgh | - | | Edinb | urgh | |

| | Company Number | |
|------------------|----------------------|--------------------------------------|
| †Directors only. | †Other directorships | SAMURAI CONSULTANCY SERVICES LIMITED |
| | | |
| | | |
| | | |
| | | |

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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 preceded 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

- .. dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

| | Company Number | |
|------------------|----------------------|--------------------------------------|
| †Directors only. | †Other directorships | SAMURAI CONSULTANCY SERVICES LIMITED |
| | | |
| | | |
| | | |
| | | |

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 preceded 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.