



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

04377478

Company Name in full

KLA TRUSTEES LIMITED

Date of
appointment

Day Month Year
20 02 2002

†Date of
Birth

Day Month Year
02 04 1947

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

JENNIFER MARY

Surname

RYAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

40 ST JULIEN'S WAY, CAWTHORNE, ~~STOR~~

Post town

BARNLEY

Postcode

S75 4ES

County / Region

S. YORKS-

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

J. Ryan

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nicholas

Date

authorised signatory

ON BEHALF OF COMBINED NOMINEES LIMITED

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.

ICC COMPANY FORMATIONS

CRWYS HOUSE

33 CRWYS ROAD

Tel CARDIFF

DX number

DX exchange CF24 4YF



PUB
COMPANIES HOUSE

0340
04/04/02

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.

Directorships Jennifer M Ryan

Article Number Association (UK) Ltd
JM Butterworth and Company Limited
Kestrel Liner Agencies Ltd
Fresco PictureWall Ltd
Mobile Communications Ltd
Cars QA Ltd
Ecostar Energy Systems Ltd
Motor Industry Advisory Services Ltd
Enigma West One Ltd
The Edge (Soho) Limited
The Yard Bar Limited