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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary

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

Company Number

4406005

Company Name in full

IBIS (748) Limited

Date of
appointment

Day Month Year

18 07 2002

†Date of
Birth

Day Month Year

2 7 0 9 1 9 6 8

Appointment form 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

Notes on completion
appear on reverse.

Forename(s)

Kenneth John

Surname

Barrett

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

40 Thomson Crescent

Post town

Falkirk

Postcode

FK1 5PZ

County / Region

Country

Scotland

†Nationality

Scottish

†Business occupation

Surveyor

†Other directorships
(additional space overleaf)

*See additional space overleaf

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

Consent signature

* Voluntary details.
† Directors only.

**Please delete as appropriate

Date

23/7/02

A director, secretary etc must sign the form below.

Signed

Date

23/7/02

(** 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.

Office Organisation & Services Limited

Level 1, Exchange House, Primrose Street, London, EC2A
2HS

Tel 0207 466 3588

DX number 28

DX exchange LDE CDE

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



A30
COMPANIES HOUSE

AC1H9C28

0603

01/08/02

Company Number 4406005

† Directors only.

† Other directorships

Dunwilco (1967) Limited, Property Corporate Director 1
Limited, Property Corporate Director 2 Limited,
WBD (Ladywell) Limited, Iceni Nominees (No.2) Limited,
Iceni Nominees (No.2A) Limited, Pitcroft Properties
Limited, Nordown Developments 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 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.

