

**The London Law Agency Limited**

Temple Chambers, Temple Avenue  
London EC4Y 0HP  
Tel: 020 7353 9471 Fax: 020 7583 1531  
DX 1053 London/Chancery Lane

# 288a

**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.

CHFP050

Company Number

4527169

Company Name in full

CLOSED SOLUTIONS LIMITED

Date of  
appointment

Day Month Year  
05 09 2002

†Date of  
Birth

Day Month Year  
26 02 1947

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Simon John Hervey

Surname

Kay

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



†† Usual residential  
address

33 St John's Street

Post town

Crowthorne

Postcode

RG45 7NQ

County / Region

Berkshire

Country

UK

†Nationality

British

†Business occupation

Consultant

†Other directorships  
(additional space overleaf)

SEE OVER

Consent signature

*[Signature]*

Date

3/12/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

3/12/02

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

London EC4Y 0HP

Tel 020 7353 9471

DX number 1053

DX exchange LONDON/CHANCERY LANE

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

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



Form

**Company Number**

4527169

† Directors only.

† Other directorships

Fusion Publishing Limited

Simon Kay 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.