

PC SHARE REGISTER

plus

Ver.8.13.6.13

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Company Number

04591975

Company Name in full

Kenward Associates Limited

Appointment form

Appointment as director

Notes on completion
appear on reverse

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Kevin Leslie

Surname

Beare

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
732B of the
Companies Act 1985

Usual residential
address

22 Beech Glen

Post town

Bracknell

Postcode

RG12 7QQ

County / Region

Berkshire

Country

Nationality

British

Business occupation

Chartered Accountant

Other directorships
(additional space overleaf)

None

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

Consent signature

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed X

A director, secretary etc must sign the form below.

X Date

(** 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

Kevin Beare & Co., Chartered Accountants

3-5 Horndean Road, Bracknell, Berkshire

RG12 0XQ

Tel 01344 305 244

DX number

DX exchange

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 or LP - 4 Edinburgh 2

A65
COMPANIES HOUSE0179
24/03/05

COMPANIES HOUSE

29/01/05

Company Number

04591975

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.