



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **4711738**

Company Name in full **CALLCOTT LIMITED**

Date of appointment Day Month Year **01 04 2007** †Date of Birth Day Month Year **07 11 1972**

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)

KIM

Surname

BEALE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

55 CALLCOTT ROAD

Post town

LONDON

Postcode

NW6 7EE

County / Region

Country

†Nationality

BRITISH

†Business occupation

MARKETING

†Other directorships
(additional space overleaf)

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

Consent signature

Kim Beale

Date **23/4/07**

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date **23/4/07**

(*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

MONDAY



L8

L7U07P5B

30/04/2007

207

COMPANIES HOUSE

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