



288a

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

CHFP025

Company Number

4771295

Company Name in full

KEEL HOUSE PROPERTIES LIMITED

Date of
appointment

Day Month Year
0 1 0 4 2 0 0 6

† Date of
Birth

Day Month Year

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)

CP SECRETARIES LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

87 WIMPOLE STREET

☐

Post town

Postcode

W1G 9RL

County / Region

LONDON

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

David Lewis

Date

1/4/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

L

Date

1/4/06.

(** 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.

CURRY POPECK SOLICITORS

87 WIMPOLE STREET

LONDON

W1G 9RL

Tel 020 7224 6633

DX number 9082

DX exchange WEST END

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

