



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5070479

Company Name in full

BEACON STREET MANAGEMENT COMPANY LIMITED

Date of
appointment

Day Month Year
19 10 2007

† Date of
Birth

Day Month Year
21 10 1951

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

Forename(s)

☒

IAN SAMUEL

Surname

☒

KINNEY

Previous
Forename(s)

☒

Previous
Surname(s)

☒

Usual residential
address ††

☒

17, BEACON MENS

Post town

☒

LICHFIELD

Postcode

☒

WS13 7AH

County / Region

☒

STAFFORDSHIRE

Country

☒

UK

† Nationality

☒

BRITISH

† Business occupation

☒

CONSULTANT

† Other directorships

☒

(additional space overleaf)

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

Consent signature

☒

[Signature]

Date

19 October 2007

A director, secretary etc must sign the form below.

Signed

☒

[Signature]

Date

19 October 2007

AS ONLY AUTHORISED ATTORNEY
OF SHOOSMITHS SECRETARIES LIMITED

(** 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.

Shoosmiths

Witan Gate House, 500-600 Witan Gate West, Milton
Keynes, MK9 1SH

Tel 08700 868300

DX number 729360

DX exchange Milton Keynes 15

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
or companies registered in Scotland DX 235 Edinburgh



Company Number 5070479

† 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 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