

A29

COMPANIES HOUSE

Form revised July 1998

0684

18/05/04

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Company Number	5094154
	Company Name in full	
		LIMITED
	5	Day Month Year Day Month Year
	Date of appointment	17052004 Date of 07011964
Appointment Form lotes on completion ppear on reverse.	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. BA(HMG) MA
	Forename(s)	Voseph John
	Surname	KELLY.
	Previous Forename(s)	
	Usual residential address	32 Logan Road, Bristol,
	Post town	British Postcode B57807
	County/Region	United Kingdon Country United Kingdon
	†Nationality	British tBusiness occupation Property Develop
(†Other directorships (additional space overleaf)	
	Consent signature	
Voluntary details Directors only	. //.	A director, secretary etc must sign the form below
*Delete as appro	priate Signed	Date 17 05 04
		(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the name, address, elephone number, and if available,		Professional Formations 8 kings Road Brist-2
	nies House should	BS 8 4AB TEL 0117 903 0800
ontact if there is a	any query.	DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

DX 235 Edinburgh

for companies registered in England and Wales DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

[P.T.O.

	Company Number	
†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.