

Companies House

-- for the mount --

Please complete in typescript, or in bold black capitals.

288a

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

of particulars (use Form 288c))

CHWP000	Company Number	5161564
Co	mpany Name in full	KIDS ALLOWED MMITED.
		(13 C) And Color (13 C)
	5	Day Month Year Day Month Year
	Date of appointment	2201521009 Date of 25111965
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	NAME *Style / Title	MRS. *Honours etc
appear on reverse.	Forename(s)	JANE.
	Surname	SWEENEY.
	Previous Forename(s)	Previous Surname(s) WILLIAMS.
† Tick this box if the address shown is a	^{††} Usual residential address	GOODSUMMER HSE 37 EGGBRIDGE LANE
service address for the beneficiary of a Confidentiality Order tranted under the	Post town	CHESTER. Postcode C+13 7PE.
provisions of section 23B of the	County / Region	CHESHIPE. Country U.K.
Companies Act 1985	[†] Nationality	BRITISH. †Business occupation C.O.O.
(a	†Other directorships dditional space overleaf)	
,-	Consent signature	I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Date Date
† Directors only. **Delete as appropriate	•	A director, secretary etc must sign the form below.
	Signed	Royce Peeling Green Ltd
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		("a director / secretary redministrator / administrator / active receiver / receiver manager / receiver)
		Deva Centre
		Trinity Way
		Manchester M3 7BG Tel 07952 SUL635
		DX number DX exchange
	# 11111 # BIL ##47#1 ##41#	<u> </u>



22/07/2009 **COMPANIES HOUSE**

318

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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	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.