Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025									_			
			5211856									
												
			LEGISLATOR 1684 LIMITED (being renamed Kerrison Developments Limited)									
			Day	Month	Year	 r			Da	y Month		Year
		Date of appointment	012	1/2	2101	0 4	Birt			5 0 6	1	9 3 8
Appointmen form	t Appointn	nent as director	х	a	s secre		appropriate box. If appointment and secretary mark both boxes.					
	NAME	*Style / Title	MR.				*Honou	ırs etc	CBE			
Notes on completion appear on reverse.		Forename(s)	(S) BARRY JOHN									
		Surname	SKIPPER									
Previous Forename(s)			Previous Surname(s)									
†† Tick this box if the	e Usi	ual residential										
address shown is a service address for	,	address #	CAMPBELL COTTAGE, BEECH ROAD, WROXHAM									
the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	r	Post town	NORWICH					Postco	Postcode NR12 8TW			
	٠ (County / Region	NORFOLK					Country ENGLAND				
	†Nationality		BRITI	SH	†Business occup				ion COMPANY DIRECTOR			
	†Other directorships											
		dditional space overleaf)		nt to act	as ** p	ctor	/ XXX	SXXX of	the	above na	med	company
* Voluntary details. † Directors only.	Consen	t signature		Ver-	$\sqrt{\mathcal{N}}$	h	~	Date	е	3/12/		2004
**Delete as appropr	A director, secretary etc must sign the form below.											
		Signed	_	7	,		7	Date	е	3/12/		2004
				(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX								
You do not hat information in the	1	heds LL nd Cour		e Clo	se, No	orwich	, NI	R1 4DX				
do, it will help Companies House to contact you if there is a query on the form. The contact information that you				ORP.457	379	_						
give will be vis public record.	Tel 01603 272727 DX number 5206 DX exchange Norwich											



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 for companies registered in Scotland DX 235 Edinburgh

	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.