



11 JAN 2006

288a

Please complete form in typescript,  
or in bold black capitals.  
CHFP135

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

Company Number 5416504

Company Name in full Kumquat Catering Limited

Date of appointment Day Month Year 01 01 2006 †Date of Birth

## 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 appear on reverse.

NAME \*Style / Title

DR

\*Honours etc

Forename(s)

CLARE ELIZABETH

Surname

OAKLEY

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

38 HOLLY ROAD

Post town

OLDBURY

Postcode

B68 0AS

County / Region

WEST MIDLANDS

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

*EOakley*

Date

9 / 1 / 06

\* Voluntary Details.

† Directors only.

\*\*Delete as appropriate

Signed

*Oakley*

Date

9-1-2006

(\*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 the public record.

Accounting and Computer Solutions Ltd. - 255 Packington Avenue, Shard End

Birmingham, West Midlands

B34 7RU

Tel 0121 747 9933

DX number

DX exchange

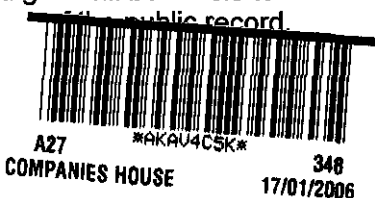
When you have completed and signed the form please send it to the Registrar of Companies at:

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 or LP - 4 Edinburgh 2 35



**Company Number** 5416504

†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 surnames 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