



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

5453138

Company Name in full

VANSDIRECT CO UK LIMITED

Date of
appointment

Day Month Year
21 05 2008

† Date of
Birth

Day Month Year
22 06 1948

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

Notes on completion
appear on reverse

Forename(s)

KEITH MICHAEL

Surname

BROOKS

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address ††

PENDERI, DRUIDSTONE ROAD, ST MELLONS

Post town

CARDIFF

Postcode

CF3 6XD

County / Region

CARDIFF

Country

WALES

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

~~None~~ SEE ATTACHED

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

Consent signature

Keith M Brooks

Date 21.05.2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Keith M Brooks

Date 21 05 2008

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.

Capital Law LLP
One Caspian Point
Caspian Way
Cardiff, CF10 4DQ

REF T10069-0001
DX number 33023

Tel 0870 224 1819
DX exchange Cardiff

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

FRIDAY



A47 30/05/2008 236
COMPANIES HOUSE

Company Number

5453138

† 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

PERSONAL APPOINTMENTS

[Go Back](#)

Name. KEITH MICHAEL BROOKS
Nationality. NATIONALITY UNKNOWN
Latest Address TREVENE TRE-AUBREY
LLANTRITHYD
COWBRIDGE
Postcode. CF71 7UB

Date of Birth: 27/06/1948

Appointments: Current 1 / Resigned 1 / Dissolved 0

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DESIGNATED MEMBER **Appointed 11/12/2007**
Occupation
Company Number. OC333515
Company Name AIRPORT INVESTMENT & ENTERPRISE LLP
Active

DESIGNATED MEMBER **Appointed. 25/05/2007**
Resigned 30/09/2007
Occupation
Company Number: OC328630
Company Name: ABACO ENTERPRISE LLP
Active

This screen does not include appointments with Limited Companies or SE Companies