

Please co. ete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

S514023

Company Name in ful

THE KNOWLE SOCIETY

		Day Mo	onth Yea	ar		Day	Month	Year	
	Date of appointment	250	720	05	† Date of Birth	019	019	1191416	
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		*H	lonours etc				
Notes on completion appear on reverse.	Forename(s)	LEIC	àH TON	TOW	YN				
	Surname	To	NES						
	Previous Forename(s)	Previous Surname(s)							
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address ††	23 NEWTON Rd, KNOWLE							
	Post town	SOI	LIHUL	- 6	Post	code	B9	3 946	
	County / Region	W.n	1 () LAN	M	Co	untry	и	K	
	† Nationality	BRIT	1511	† Busine	ss occupati	on FOR	ewsic	SCLENTIST	
,	† Other directorships			_					
(additional space overleaf)	consent to act as ** director / secretary of the above named company							
Consent signature					Da	ite	. /	1 -	

* Voluntary details.

† Directors only.
**Delete as appropriate

Signed

A director, segretary etc must sign the form below. Date le H Smith

(** 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 searchers of the public record.

0555 **COMPANIES HOUSE** 27/07/05 Gayle Ditchburn

Shakespeares, Somerset House, Temple Street

Birmingham DX number 13015 Tel 0121 632 4199

DX exchange Birmingham 1

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, 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.