

## 288a

## APPOINTMENT of director or secretary

Please compl or in bold bla	ete in typescript, ck capitals.
CHFP010	Company

Number

Company Name in full

change of particulars (use Form 288c)) 5593116

(NOT for resignation (use Form 288b) or

Kesgr	ave K	Management	Company I	Limited		
Day	Month	Year		Day	Month	Year
1   2	1 1	2 0 0	† Date of	f		l

**Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Please mark the appropriate box If appointment is as secretary as a director and secretary mark both boxes ' Honours etc

Country

Previous

surname(s)

Grosvenor House, 2 Church Lane, Stanford on Avon

Nr Rugby Northampton

James John

Jordan

Postcode NN6 6JP

† Business occupation

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

Consent signature

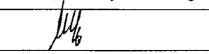
- \* Voluntary details
- † Directors only
- \*\* Please delete as appropriate

Signed

Date

10/12/07

A director secretary etc must sign the form below



Midlands, B91 3ES, England

**Date** 

12-11-2004

(\*\*a director / secretary / administrator / adr

DX exchange

Group Secretariat, 2 Princes Way, Solihull, West

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House

should contact if there is any query

A28

15/12/2007 COMPANIES HOUSE 363

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

Tel

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5593116
† 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