



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 05639474

Company Name in full "K" LINE (EUROPE) LIMITED

Date of appointment  
Day 01 Month 12 Year 2005

†Date of Birth  
Day 09 Month 01 Year 1954

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) PIERRE

Surname BERTRAND

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

IM HOLK 125, BAD OLDESLOE 23843

Post town

Postcode

County / Region

Country GERMANY

†Nationality FRENCH

†Business occupation SHIPPING EXECUTIVE

+Other directorships  
(additional space overleaf)

Consent signature

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

Date 01.02.2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 11.02.2006

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..

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

JONATHAN WATSON, MFB SOLICITORS

45 MOORFIELDS, LONDON EC2Y 9AE

Tel 020 7330 8017

DX number

DX exchange



LD5  
COMPANIES HOUSE

302  
16/02/2006

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

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol

UK Postcode B S 1 6 J S

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

5360984

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>										
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year							
	Date of birth	3	0	0	9	1	9	5	4		
	Forename(s)	Paul Simon									
	Surname	Chase Gardener									
<b>Address</b> <sup>††</sup>		27 Prince Consort Drive									
<input type="checkbox"/>											
	Post town	Ascot									
	County / Region	Berkshire			UK Postcode	S	L	5	8	A	W
	Country				Nationality	British					
<b>Business occupation</b>	Company Director										

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>										
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year							
	Date of birth	1	3	0	8	1	9	6	2		
	Forename(s)	John William									
	Surname	Gannon									
<b>Address</b> <sup>††</sup>		"Applegarth"									
<input type="checkbox"/>		West Hatch									
	Post town	Taunton									
	County / Region	Somerset			UK Postcode	T	A	3	5	R	N
	Country				Nationality	Australian/British					
<b>Business occupation</b>	Solicitor/Insurance										

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100
Totals	100	£100

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

**Date**

10/02/2006

† Please delete as appropriate

† a ~~XXXX~~ director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes 0  continuation sheets.  
(enter number)

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.

Jordan Company Secretaries Limited  
21 St Thomas Street  
Bristol BS1 6JS Tel Ref:N51024/SSROBR(CVD)(1899)  
DX number 78161 DX exchange BRISTOL



# List of past and present shareholders Schedule to form 363a

Company Number 5360984

Company Name in full Brightside Helpline Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Brightside Group Limited</u> Address <u>21 St Thomas Street</u> <u>Bristol</u> UK Postcode <u>B S 1 6 J S</u>	Ord 100		
Name <u>Instant Companies Limited</u> Address <u>1 Mitchell Lane</u> <u>Bristol</u> UK Postcode <u>B S 1 6 B U</u>	Ord 0	Ord 1	10/02/2005
Name Address UK Postcode			