

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

	*******	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))					
	Company Number	5765575					
Company Name in full *F 2 8 8 A 0 1 8 * appoints		HE BLAH BLAH BLAH LIMITED.					
		ate of	Year	Day Month Year			
			†Date of Birth	22 05 1931			
_ • •	Appointment as director	as secretary	Please mark the appropriate as a director and secretary				
form Notes on completion	NAME *Style / Title	MR	*Honours etc				
appear on reverse.	Forename(s)	RONALD JOHN	V				
	Surname	KIDD.					
	Previous Forename(s)	None	Previous Surname(s))on&			
	Usual residential address	8 THE FIRS		SIDE LANE,			
Post town		HATFIELD	Postcode	AL96D9			
	County / Region	HERTS.	Country	ENG HAND			
	†Nationality	BUTISH †Business occupation RETIRED					
(a	†Other directorships dditional space overleaf)	I consent to act as ** direc	stor / secretary of the ab	ove named company			
* Voluntary details.	Consent signature	R FKidd	Date	8/5/06			
† Directors only,		A director, secretary etc must sign the form below.					
	Signed	RoKidd	Date	8(5)06.			
** Please delete as app	ropriate	(**a director / secretary / administra	tor/administrative receiver/rec	eiver manager / receiver)			
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.		BAVERSHOUS MANON PLACE, ALRERT ROMO					
		BANNARE, ENCE					
		CMJ 37¢	Tel 01376-344	(33			
		DX number	DX exchange				
		When you have completed	d and signed the form pl	ease send it to the			

Form revised March 1995

COMPANIES HOUSE

112

17/05/2006

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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.