

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

5779656

**Company Name in full**

KEEPERS FOLD MANAGEMENT COMOPANY LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	0	7	2	0	0
6				0	5	0
				9	1	9
				6	2	

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

**NAME** \* Style / Title

Mr \* Honours etc

Forename(s)

Mark Richard

Surname

Connors

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

The Old Walled Garden, Bottesford Road

Post town

ALLINGTON

Postcode

NG32 2DH

County / Region

Country

England

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

None

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

**Consent signature**



Date

10.7.06

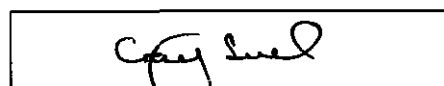
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**



Date

10.7.06

(\*\*a director / ~~secretary~~ / administrator / administrative receiver / receiver 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.

Mrs AJ Egan, Huntington House, Jockey Lane

Huntington, York YO32 9XW

Tel 01904 650743: Fax 01904 650744

DX number

DX exchange

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



A22  
COMPANIES HOUSE

372  
20/07/2006

**Company Number**

5779656

† 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.