



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5857552

Company Name in full

CitySprint Shares Services Limited

Date of
appointment

Day Month Year
08 11 2006

† Date of
Birth

Day Month Year
14 10 1968

**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)

Gerard

Surname

Keenan

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

2nd Floor, TDK House, 5-7 Queensway



Post town

Redhill

Postcode

RH1 1YB

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space overleaf)

CitySprint (UK) Limited, Westone Passenger Cars Limited

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

Consent signature

Date

8 November 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8 November 2006

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

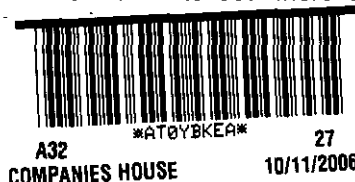
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public register.

DX number

Tel
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, EH4 2EP



Company Number

5857552

† Directors only.

† Other directorships

Westone Private Hire Training Limited, Bolt Holdings

Limited

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.