



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5919061

Company Name in full

SURREY 1 LIMITED

Date of
appointment

Day Month Year
23 10 2006

† Date of
Birth

Day Month Year
29 10 1957

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)

Kevin

Surname

Kerrigan

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Tarn End, Tarn Road

Post town

Hindhead

Postcode

GU26 6TP

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Internet Appointments Ltd

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

Consent signature

Kevin Kerrigan

Date

23/10/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Kevin Kerrigan

Date

23/10/06

(** 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 record.

Weil Gotshal & Manges
One South Place
London EC2M 2WG

1334.52916.0005 (607308) Tel 020 7903 1000

DX number 124402

DX exchange LONDON CITY

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



Company Number 5919061

† Directors only.

† Other directorships

Contracts 365 Ltd

SCU Realisations Ltd

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.