

Companies House

the the necessal

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

6031397

KENDALI

Company Name in full

Day Month Year 00

†Date of Birth

of particulars (use Form 288c))

01130 LT (NG

Please mark the appropriate box. If appointment is

Year

Month

Appointment Appointment as director

form

NAME

*Style / Title

appointment

Date of

MR

*Honours etc

as a director and secretary mark both boxes.

LTO

Day

Notes on completion appear on reverse.

the beneficiary of a

723B of the Companies Act 1985

Confidentiality Order granted under the provisions of section Forename(s)

Surname

ROBERT

as secretary

HOWEL GURT, BOTTOMS FARM

KENDALL

Previous Surname(s)

Previous Forename(s) ^{††}Usual residential †† Tick this box if the address shown is a service address for

address Post town

BRUSTON

Postcode

HANE, DOYNTON BS 30 5TY

County / Region

†Nationality

AVON

Country

UL

†Other directorships

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

†Business occupation

(additional space overleaf) Consent signature

Date

38-12-06

* Voluntary details.

† Directors only.
**Delete as appropriate

A director, secretary

tc must sign the form below. Date

38 12.06

Signed

 / administrator / administrative receiver / receiver manager / receiver) Jordans Limited

Bristel

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 informati



29/12/2006 COMPANIES HOUSE DX number

BS1 6JS Exchange

FK0359

or LP - 4 Edinburgh 2

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

21 St Thomas Street

Form 10/03

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

	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.