

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))

CHWP000	or particulars (use r offir 2000))
Company Number	06148528
Company Name in full	KINOOGA PRODUCTIONS CTD
Date of	Day Month Year Day Month Year
appointment	as secretary Please mark the appropriate box. If appointment is
Appointment Appointment as director form NAME *Style / Title	as a director and secretary mark both boxes. *Honours etc
Notes on completion	
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Surname Previous	SENOEL
Forename(s)	Previous SCOTTER Surname(s)
† Tick this box if the ddress shown is a address ervice address for	77 DALEWOOD AVENUE
the beneficiary of a Post town Confidentiality Order	SHEFFIELD Postcode S8 OEG
ranted under the rovisions of section County / Region 23B of the	SOUTH YORKSHIRE COUNTRY ENGLAND
companies Act 1985 †Nationality	†Business occupation
†Other directorships (additional space overleaf)	
Consent signature	I consent to act as **-director / secretary of the above named company
Voluntary details.	besender Date 22/3/07
*Directors only. *Delete as appropriate	A director, secretary etc must sign the form below. Date 22/3/07
Signed	(**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	Brown McLeod Limited
	Chartered Accountants 51 Clarkegrove Road
form. The contact information that you give will be visible to searchers of the	Sheffield Tel
public record	DX number DX exchange
	When you have completed and signed the form please send it to the

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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