



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

626 323 6

Company Name in full

Kenmore Doncaster Limited

Date of
appointment

Day Month Year

3 0 0 5 2 0 0 7

† Date of
Birth

Day Month Year

2 5 0 6 1 9 5 7

Appointment form

Appointment as ~~XXXXXX~~

as secretary

X

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)

John Kenneth

Surname

Brown

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

44 Beach Avenue,
Newton Mearns



Post town

Glasgow

Postcode

G77 5PP

County / Region

Scotland

Country

† Nationality

BRITISH

† Business occupation

CHARTERED
ACCOUNTANT

† Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details
† Directors only
** Delete as appropriate

gk Brown

Date

30.5.07

A director, secretary etc must sign the form below.

Signed

JAC Brown

Date

30.5.07

(** 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

Forsters LLP
31 Hill Street
London
W1J 5LS

Tel +44 (0)20 7863 8333

DX number 82988

DX exchange Mayfair

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

SATURDAY



A58

AZKCIQ2F

02/06/2007

494

COMPANIES HOUSE

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