

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHMDOO				O,	para	Cuia	175 (US		,,,,,	2000)	,			
CHWP000 Company Number			06281	041										
Company Name in full			Kılmartın Weston Flats Limited											
Data of									-			-	_	
			Day Month Year					-6 -	Day	Month	1	Yea	r	
		Date of appointment	1 7	0 7 2	1010	8 8	†Date Birth	or	1 9	0 6	1	9	6 6	
Appointment	Appointr	nent as director	✓		as sec	retary				appropnate i secretary r				
form Notes on completion appear on reverse Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	NAME	*Style / Title	Mr				*Honour	s etc						
		Forename(s)	Adam	Charles										
		Surname	Kerr											
		Previous Forename(s)					Previo Surname							
	^{††} Ust	lal residential address	Snaıl H	lall, Millwo										
		Post town	Colchester Postcode CO6 5AL								<u>, </u>			
	C	ounty / Region	Essex	Essex				Country England						
		†Nationality	British †Business occupation Chartered Surveyor								yor			
†Other directorships (additional space overleaf)														
				I consent to act as ** director / secretary of the above named company										
Consent signature				Ulk				Dat	e	7/	7 (08		
* Voluntary details † Directors only **Delete as appropriate Signed			A director, secretarf etc must sign the form below.											
			Date 17/7/08											
You do not have to give any contact information in the box opposite but if you				(**a director / secretary / administrative receiver / receiver manager / receiver)										
				Neil McGuinness										
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			7 Castle Street, Edinburgh, EH2 3AH											
			Tel 0131 225 5225											
public record		 1	DX number DX exchange											
уе				When you have completed and signed the form please send it to the Registrar of Companies at Companies House Crown Way Cardiff CE14.3UZ DX 33050 Cardiff										



09/08/2008 **COMPANIES HOUSE**

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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