



Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number **6415715**

Company Name in full **KINGFISHER LAKE MANAGEMENT LIMITED**

Date of appointment Day Month Year **01 11 2007** † Date of Birth Day Month Year **17 02 1963**

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)

WILLIAM MARTIN JOHN

Surname

KELLY

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

28 COBHAM ROAD

Post town

BLANDFORD FORUM

Postcode

DT11 7YB

County / Region

DORSET

Country

† Nationality

IRISH

† Business occupation

BUILDER

† Other directorships (additional space overleaf)

EDEN COUNTRY HOMES LTD PTO

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

Consent signature

W. J. Kelly

Date **1. 11. 07**

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

W. J. Kelly

Date **1. 11. 07**

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

of **WATERLOW SECRETARIES LIMITED**

Coffin Mew LLP

Fareham Point, Wickham Road, Fareham, Hampshire

PO16 7AU

Tel 01329 825 617

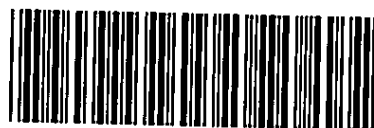
DX number

DX exchange 40831 Fareham

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



LD5

05/11/2007

261

COMPANIES HOUSE

MONDAY

Company Number

5
6415717

†Directors only

†Other directorships

KINGFISHER LAKE DEVELOPMENTS LTD

IWERNE MINSTER MANAGEMENT COMPANY (2006) LTD

CEDAR COURT MANAGEMENT COMPANY LTD

EDEN COUNTRY FARMS 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