



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 06602154

Company Name in full Keelex 327 Limited

Date of appointment
Day Month Year
0 3 0 7 2 0 0 8

Date of Birth
Day Month Year
0 9 0 1 1 9 7 1

Appointment form

Appointment as director

x

as secretary

x

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc.

Notes on completion appear on reverse.

Forename(s) Katie Rachel Elizabeth

Surname Kitson

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

224 Penn Road, Penn

Post town Wolverhampton

Postcode WV4 4AA

County / Region West Midlands

Country England

† Nationality British

† Business occupation Director

† Other directorships (additional space overleaf)

Atticrose Limited, Bricesco Limited

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

Consent signature

Date 12.08.08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

H. King FOR AND ON BEHALF OF KEELYS FORMATION LTD

Date 08.08.08

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

Keelys LLP

28 Dam Street, Lichfield, Staffordshire

WS13 6AA

Tel 01543 420000

DX number 19005

DX exchange Lichfield

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

THURSDAY



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14/08/2008

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COMPANIES HOUSE

