

Oyez

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
2 3 0 3 1 9 5 7

Appointment form

Appointment as director

☒

as secretary

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

Notes on completion
appear on reverse

NAME

*Style / Title

*Honours etc.

Forename(s)

Gregory Clifford

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

4 Willow Grove, Essington,

Post town

Wolverhampton

Postcode

WV11 2JE

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

G. Kitson

Date

12-8-08

*Voluntary details

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*P. King for and on behalf of Keelex
Partners Limited*

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY



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14/08/2008

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COMPANIES HOUSE