

Please complete in typescript, or in bold black capitals

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

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Company Number Company Name in full			SC234878						
			KENDALL FORMALWEAR LIMITED						
		Data as	Day Month	Year	to.	Da		Year	
		Date of appointment	1 9 0 3 2	2 0 0 7	Birt	te of	NIA		
Appointment form Notes on completion appear on reverse	Appointme	ent as director		as secretary			the appropriate box and secretary mark t		ent is
	NAME	*Style / Title	Miss		*Hono	urs etc			
		Forename(s)	Helen						
		Surname	McMurdo						
	I	Previous Forename(s)	Previous Surname(s)						
Tick this box if the address shown is a	^{††} Usua	l residential address	3 Carmarthen Close						
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		Post town	Grantham Postcode NG31 8TX						
	County / Region †Nationality		Lincolnshire Country						
Companies Act 1985			N \						
†Other directorships (additional space overleaf)			MIA						
			I consent to act as ** director / secretary of the above named company						
Consent signature			H Mc	Murob		Date	2/4/07		
* Voluntary detaits † Directors only **Delete as appropriate			A director, secretary etc must sign the form below						
		Signed	The state of the s	~	/	Date	2/4/	ツ .	
			(**a director / secretary	/ administrator / adm	nnichativ	OAFGGGRAGE / FOGG	wor manager / foe	erver)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			David Venus & Company LLP						
			David Venus & Company LEP						
contact you if there is a query on the					· · · · · · · · · · · · · · · · · · ·				
form The contact information that you give will be visible to searchers of the				Tel					
A7TA7ON2 A35 12/04/2007 307			DX number 36318 DX exchange ESHER						
			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

	Company Number	241	 		~.*
† 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

a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company