

288a

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))

CHFP016

Company Number

SC265497

Company Name in full

K INCORPORATED LIMITED

Date of
appointment

Day Month Year

2 2 0 3 2 0 0 6

† Date of birth

Day Month Year

0 9 0 5 1 9 6 8

Appointment
form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KAREN JANE

Surname

MUIR

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

FLAT 12/3, THE PINNACLE, 160 BOTHWELL STREET

Post town

GLASGOW

Postcode

G2 7EA

County / Region

STRATHCLYDE

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

UOIL BROW PLC

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

Consent signature

Date

11/4/06

A director, secretary etc must sign the form below.

Signed

Date

11/4/06

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MESSRS FRENCH DUNCAN

375 WEST GEORGE STREET

GLASGOW

G2 4LW

Tel 0141 221 2984

DX number

DX exchange

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

DX 235 Edinburgh



SCT 88583FP4 0370
COMPANIES HOUSE

25/05/06

Form April 2002