

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

SC300333

Company Name in full

KENT ONE LIMITED

Date of appointment

Day	Month	Year
0	7	2008

† Date of Birth

Day	Month	Year
2	5	1979

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

*Honours etc.

Notes on completion
appear on reverse

Forename(s)

TATIANA

Surname

VINZIA

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

10 CHEMIN DE VERS

Post town

PLAN LES OUATES

Postcode

1228

County / Region

Country

SWITZERLAND

† Nationality

SWISS

† Business occupation

TRUST OFFICER

† Other directorships
(additional space overleaf)

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

Consent signature

Date

14.01.2008

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

14.01.08

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

TURCAN CONNELL

PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH

EH3 9EE

Tel 0131 228 8111

DX number DX 72330 DX exchange EDINBURGH 43

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



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SCT

17/01/2008

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COMPANIES HOUSE

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THURSDAY