

APPOINTMENT of director or secretary

288a

Mar and deathers	<u> </u>
Please complete in typescript, or in bold black capitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHWP000 Company Numbe	314339
Company Name in ful	KEVIN TRAPP LIMITED
	Day Month Year Day Month Year
Date o appointmen	f Date of
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment to as a director and secretary mark both boxes
form NAME 'Style / Title	e ML *Honours etc
Notes on completion appear on reverse Forename(s)	ERAGINE HENDERSON
Surname	e HENDERSON
Previou Forename(s	, i Liealonzi
Tick this box if the tidential distribution is a different address shown is a	" \ -1. 0
service address for the beneficiary of a Confidentiality Order	FALKIRK Postcode FK2 85N
granted under the provisions of section County / Regio	n Country
Companies Act 1985 †National	ty BRITISH TBusiness occupation Director
†Other directorship (additional space overlea	
Consent signature * Voluntary details	
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below.
Signe	Date 9/1/07
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	ı
contact you if there is a query on the	
form. The contact information that you give will be visible to searchers of the	
public manufacture of the second seco	DX number DX exchange
SKP8UMO2	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CE14 3UZ, DX 33050 Cardiff.

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20/01/2007

COMPANIES HOUSE

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP 4 Edinburgh 2

	Company Number	
† Directors only	†Other directorships	

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