

Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP000			of particulars (use Form 288c))									
Company Number		407270										
Co	mpany l	Name in full	Ser	nkeb	Sour	10	+ 415	ION	Cor	radra	lion	
		Date of	Day	Month	Year		†Dat	e of	Day		Year	
Appointment	Annointr	appointment	1210	2005 as secretary		Birth		O I	08 appropriate be	ox. If appointm	ent is	
form Notes on completion appear on reverse.	NAME	*Style / Title	mgs *Honours etc					C				
		Forename(s)	June Kell									
		Surname	DRO	mga	ole							
		Previous Forename(s)					Prev Surnam	rious [ne(s) [mo	rrow		
Tick this box if the address shown is a service address for	** Us	ual residential address	PENI	KILL	CA511	LE				•		
he beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	GIRVAN				code KA26 9TQ					
	С	ounty / Region	AYRSHIRE				SCOTLAND .					
		[†] Nationality	BRM	1154		†Bus	iness oc	cupat	ion	etirei	0	
†Other directorships (additional space overleaf)			I conse	nt to act	as ** direc	tor∠s	secretar	v of th	ne abov	e named o	company	
Consent signature * Voluntary details.			i -	- D	705	Co		Da	ate	12 - 10		<u> </u>
† Directors only. **Delete as appropriate)	Signed	A-direc	tor sec	retary etc	must	t sign th		[ow. 12 - 10	. 05	
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			(**:a direct	er / secretar	ry / <u>administra</u>	tor / adr	ninistrativ <i>e</i>	receiv	er/ <u>recei</u>	er manager /	receiver).	
				٧		Tel						
			DX nu	DX number DX exchange						٠		

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COMPANIES HOUSE

14/10/2005

Form April 2002

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	407270	
† Directors only.	[†] Other directorships	NIL	

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

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