

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

Company Number	02679444
Company Name in full	KMZ INTERNATIONAL LIMITED
Ditari	Day Month Year Day Month Year
Date of appointment	0 1 0 7 2 0 0 6 Birth $0 4 1 1 1 9 6 3$
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse. Forename(s)	IAN WILLIAM
Surname	MACKRIDGE
Previous Forename(s)	Previous Surname(s)
tt Tick this box if the address shown is a address	2 KIPPELL HILL
service address for the beneficiary of a Confidentiality Order granted under the	OLNEY Postcode MK46 5ER
provisions of section County / Region 723B of the	BUCKINGHAMSHIRE Country ENGLAND
Companies Act 1985 †Nationality	BRITISH †Business occupation DIRECTOR
†Other directorships	
(additional space overleaf)	Toonsent to act as directory secretary of the above marine
Consent signature	Date 25/10/06
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc/must sign the form below.
Signed	
You do not have to give any contact	(**a director // secretary// administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you	Ellis Atkins
do, it will help Companies House to contact you if there is a query on the	Chartered Accountants
form. The contact information that you give will be visible to searchers of the	1 paper mews 300 High Street Dorking Surrey RH4 2TU
public record	Telephone: 01306 886681 DX number DFax: 01306 886681
A46 *A5DNGK1G* 206 COMPANIES HOUSE 28/10/2006	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

Form April 2002