

Please complete in typescript, or in bold black capitals.

CHFP013

Form re

288a

APPOINTMENT of director or secretary (NOT for resignation (use form 288b) or change of particulars (use form 288c))

	Company Number	4106586						
Co	mpany Name in full	KESTREL SAF	ETY LIMITED					
	Date of appointment	Day Month	Year 2 0 0 0	# Date	ł .	Month	n Year	
Appointment form	Appointment as director		as secretary				e box. If appointment both boxes.	ent is
Notes on completion appear on reverse	NAME * Style / Title			* Hone	ours etc			
	Forename(s)	Susan				·		
	Surname	Munroe						
	Previous Forename(s)			Prev Surnan		<u> </u>		
Usua	l residential address	68 Malvern Ro	ad, Preston Grar	nge				
	Post town	North Shields		Po	stcode	NE29	9ER	
County / Region # Nationality # Other directorships (additional space overleaf)		Tyne and Wea	r		Country			
				1	usiness upation			
		None I consent to act as ** director / secretary of the above named company						
Cons	sent signature	8 Mus		ecretary	<u></u>	[13.11.0	
* Voluntary details.	•	J J .	retary etc must	sian th	 ne form b			
# Directors only. ** Delete as appropriate. Signed		C	Date			13.11.00		
D		(** a director / seurotar	y / administrator / a dmi	nistrative m	eeiver / recei	rer manag e	r /T steive r)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		Read, Milburn & Co, Chartered Accountants,						
		71 Howard Street, North Shields, Tyne and Wear						
contact if there is a		NE30 1AF T€			el 0191-257-0355			
		number DX exchange						
Form re COM	44 WAHFOSUUG# DE PANIES HOUSE 28/11/	ar of Compa nies House panies regis nies House	npleted and signed to nies at: , Crown Way, Card tered in England and , 37 Castle Terrace tered in Scotland	liff, CF4 3 d Wales	BUZ or		DX 33050 Card	_

Form 288a continued - Susan M	Form	2888	continued	_	Susan	Munroe
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	Company Number	4106586	
Directors only.			
	# Other directorships		
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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

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