

The London Law Agency Limited
69 Southampton Row London WC1B 4ET
Tel 020 7353 9471 Fax 0870 432 0663
DX 1053 London/Chancery Lane

288a

Please complete in typescript,
or in bold black capitals.

CHFP050

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

Company Number

6326020

Company Name in full

KENT COMPOSITES LIMITED

Appointment form

Notes on completion
appear on reverse

Appointment as director

Day Month Year

Date of
appointment

01 09 2007

†Date of
Birth

Day Month Year

18 07 1964



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

ROGER DAVID

Surname

KENT

Previous
Forename(s)

R

Previous
Surname(s)

V

** Usual residential
address

ROSEMEAD COTTAGE, RIVER LANE

Post town

FARNHAM

Postcode

GU9 8UD

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SALES MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

29 AUG 07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

LONDON LAW SERVICES LIMITED

Wendy Ann Blakeley

Date

29 Aug 2007

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 director / secretary / administrator / administrative receiver / receiver manager / receiver)

The London Law Agency Limited

69 Southampton Row

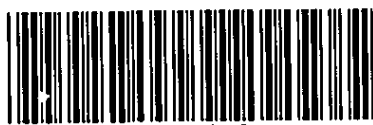
London WC1B 4ET Tel 020 7353 9471

DX number 1053

DX exchange LONDON/CHANCERY LANE

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 DX 235 Edinburgh



A45

07/09/2007
COMPANIES HOUSE

137

FRIDAY

Company Number

† Directors only

† Other directorships

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