



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 06602154

Company Name in full Keelex 327 Limited

Date of appointment Day Month Year
0 3 0 7 2 0 0 8

Date of Birth Day Month Year
2 8 0 7 1 9 5 9

Appointment form

Appointment as director

x

as secretary

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

NAME

*Style / Title

*Honours etc.

Notes on completion appear on reverse

Forename(s)

Stuart Edward

Surname

Kitson

Previous Forename(s)

Previous Surname(s)

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

~~AVONDALE, ST. BARTHOLOMEW, KINGSWAY, BIRMINGHAM~~ 15 WILLOW CLOSE DENKIRIDGE

Post town

Walsall DENKIRIDGE

Postcode

WS19 5ST 9 SUB

County / Region

West Midlands STAFFS

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

Atticrose Limited, Bricesco Limited

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

Consent signature

SKJ

Date

12.08.08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

H. J. Kitson FOR AND ON BEHALF OF KEELEX FORMATION LTD

Date

05.08.08

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.

Keelys LLP

28 Dam Street, Lichfield, Staffordshire

WS13 6AA

Tel 01543 420000

DX number 19005

DX exchange Lichfield

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

THURSDAY



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COMPANIES HOUSE

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