

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

6732872

Company Name in full

KENGATE TERRAZZO LIMITED

Appointment form

Notes on completion
appear on next
page.

Date of appointment

Day Month Year
05 03 2009

† Date of Birth Day Month Year
22 04 1971

Appointment as director



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)

DAVID

Surname

MCCARTNEY

Previous
forename(s)

Previous
surname(s)

Usual residential
address

ORCHARD HOUSE, LOVE LANE

Post town

EAST TILBURY

Postcode

RM18 8QJ

County / Region

ESSEX

Country

ENGLAND

† Nationality

BRITISH

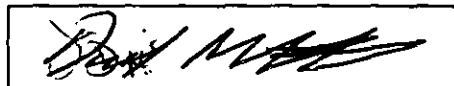
† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

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

Consent signature



Date

5/3/2009

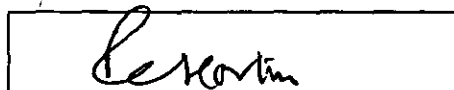
* Voluntary details.

† Directors only.

** Please delete as appropriate

A ~~director~~, secretary etc must sign the form below.

Signed



Date

5/3/2009

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

R C HORTON

324-330 MANWOOD ROAD WOODS LS7 2SE

Tel 0113 2624751

DX number

DX exchange

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

SATURDAY



A22RG94Y

A40

18/04/2009

218

COMPANIES HOUSE

Company Number

673 2872

† Directors only.

† Other directorships

DMC TILING LTD

03781055

DMC RAIL LTD

05174008

DMC CONTRACTS LTD

04467753

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.