

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

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

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

Day Month Year

† Date of Birth

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)

RODNEY CHRISTOPHER

Surname

HORTON

Previous
forename(s)

Previous

surname(s)

Usual residential
address

2 SOUTHFIELD DRIVE

Post town

LEEDS

Postcode

LS17 6LP

County / Region

WEST YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

COMPANY
SECRETARY

† Other directorships
(additional space next page)

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

Consent signature

[Signature]

Date

5/3/2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

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

Signed

[Signature]

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.

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A40 *A22R994R*

18/04/2009

225

COMPANIES HOUSE

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.