



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

11675

Company Name in full

KEMPTON PARK HOLDING COMPANY LIMITED



F288A018

Date of appointment Day Month Year
05 01 01

Date of Birth Day Month Year
24 01 65

Appointment Appointment as director ☐ as secretary ☒

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

PAUL RICHARD

Surname

FISHER

Previous Forename(s)

Previous Surname(s)

Usual residential address

39 CHARTFIELD ROAD

Post town

REIGATE

Postcode

RH2 7JZ

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent signature

P. R. Fisher

Date

05 - 01 - 01

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Paul R Fisher

Date

05.01.01

** Please delete as appropriate

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.



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A04 20/01/2006 501
COMPANIES HOUSE

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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