

Please complete in typescript, or in bold black capitals.

13/10/2007

**COMPANIES HOUSE** 

Form April 2002

288a

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

CHFP000		of particulars (use Form 288c))			
	Company Number	00486321			
Company Name in full		E.R. KINGSLEY (TEXTILES) LTD			
		D. Marie V.		A A A A A A A A A A A A A A A A A A A	
	Date of appointment	Day Month Year  D 8 1 0 2 0 0 7	†Date of Birth	ay Month Year  9 9 1 9 5 9	
_ • •	Appointment as director	as secretar		the appropriate box if appointment is and secretary mark both boxes	
	NAME *Style / Title	MR	*Honours etc		
Notes on completion appear on reverse	Forename(s)	KEITH JOHN			
	Surname	RICHARDSON	1		
	Previous Forename(s)		Previous Surname(s)		
th 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	17 ILKES72N	DRIVE, AU	Puc	
	Post town	MICHAM	Postcode	WN2 102	
	County / Region	LANCASHIRE	Country	UK	
	†Nationality	BM715H TBI	usiness occupation	CHARTERED ACCOUNTANT	
†Other directorships (additional space overleaf)					
Consent signature		I consent to act as * director /	secretary of the ab		
* Voluntary details † Directors only **Delete as appropriate		KG	Date	08/10/07	
		A director, secretary etc mus	st sign the form be	elow.	
	Signed	AMans	S Date	08/10/57	
You do not have to give any contact		(**a director / secretary / administrator / a	idministrative receiver / res	erver manager / receiver)	
	oox opposite but if you ompanies House to				
	re is a query on the				
form The contact	t information that you	т.	ol 01/ · 2	CIALL	
give will be visible public record	e to searchers of the	Tel 0/6/35/4/11			
	F 6	DX number DX exchange			
*AUX	, rge	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	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