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13/03/2007

COMPANIES HOUSE

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COMPANIES HOUSE

28/12/2006

COMPANIES HOUSE

27/01/2007

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APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Forr change of particulars (use Fo				
CHFP010	Company Number	729671				
Company Name in full		RJ Kiln & Co. Limited				
Appointment form Notes on completion appear on next page.	NAME * Style / Title		† Date of 2 Birth Please mark	the ap	Month Year 0 6 1 9 6 1 propriate box. If appointment is cretary mark both boxes.	
Forename(s) Surname Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page) Consent signature		Roger Antony				
		Bickmore				
			Previous surname(s)			
		51 Stradella Road				
		London		Postcode SE24 9HL		
			Cou	intry		
		British	† Business occupation		iness Development ector	
		None				
		I consent to act as ** director / secretary of the above named company				
		monde		ate	22-12-06	
* Voluntary details.		A director, secretary etc must sign the form below.				
† Directors only. ** Please delete as a	appropriate Signed	Murgut	D	ate	22-12-06	
		(**a director / secretary / administrator	/ administrative re	ceiver	/ receiver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and		106 Fenchurch St, London, EC3M 5NR, United Kingdom				

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX exchange

DX 33050 Cardiff

When you have completed and signed the form please send it to the

Tel

DX number

Registrar of Companies at:

	Company Number	729671	
† 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.