

Please complete form in typescript,
or in bold black capitals
CHFP135

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

Company Number **1134746**

Company Name in full **Kitchen Discount (Grimsby) Limited**

Date of appointment
 Day Month Year Day Month Year
2 7 0 4 2 0 0 7 †Date of Birth **07 09 1961**

Appointment form

Notes on completion
appear on reverse

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)

Andrew

Surname

Kirman

Previous
Forename(s)

Previous
Surname(s)

††Usual residential
address

6 Buttermere Crescent

Post town

Humberston

Postcode

DN36 4AA

County / Region

N E Lincolnshire

Country

United Kingdom

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent Signature

A. Kirman

Date

16/5/07

* Voluntary Details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below

A. Kirman

Date

16/5/07

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

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information
that you give will be visible to
searchers of the public record

Weaver Wroot - Burlington House, 28 Dudley Street

Grimsby, N. E. Lincolnshire

DN31 2AB

Tel

01472 355057

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
or **LP - 4 Edinburgh 2**

SATURDAY



AB632PO9

A38

19/05/2007

483

COMPANIES HOUSE

Form April 2002

Company Number 1134746

†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 surnames 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