

Companies House

for the nevad

Please complete in typescript, or in bold black capitals

CHWP000

Company Number

01181644

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Name in full SU PRORT ST NHOL LIMITED Day Month Year Day Month Year Date of †Date of 0,1 0,1 2008 1958 014 appointment Birth **Appointment** Appointment as director Please mark the appropriate box if appointment as secretary as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) <u>ผคอ</u>มด์ Surname KILLEN Previous Previous Forename(s) Surname(s) †† Usual residential †† Tick this box if the 70 ST JAHES' LANE MUSWELL HILL address shown is a address service address for Post town the beneficiary of a Postcode BRD NIO LONDON **Confidentiality Order** granted under the provisions of section County / Region Country UK 723B of the Companies Act 1985 †Nationality BRMSH †Business occupation CHIEF EXECUTIVE †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature

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

- * Voluntary details
- † Directors only

**Delete as appropriate

Date

80,10,40

A director, secretary etc must sign the form below.

Signed

Registrar of Companies at

07.01.08

receiver manager / receiver)

JOHN ST MISULANCE Tel CON DON 0207 DX number DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

form The contact information that you

354 27/02/2008 COMPANIES HOUSE

111 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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