



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

1435983

Company Name in full

KINGMIND LIMITED



\*F288A018\*

Date of appointment Day Month Year  
28 10 2000Date of Birth Day Month Year  
04 02 1968**Appointment form** 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

MRS

\*Honours etc

Forename(s)

ELIZABETH MARGARET

Surname

FORDHAM

Previous  
Forename(s)

/

Previous  
Surname(s)

SANDERSON

Usual residential  
address

THE CHAMBERS WING. PARK HOUSE

Post town

AMPTHILL

Postcode

MK45 2HF

County / Region

BEDS.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HOUSEWIFE

†Other directorships  
(additional space overleaf)I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

E. Ford

Date

28.10.2000.

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28.10.2000

\*\* Please delete as appropriate

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

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.

MRS S.M. FLOWERDAY

THE HILLANDS, AMPTHILL PARK HOUSE, AMPTHILL

BEDFORD

Tel

MK45 2HF

DX number

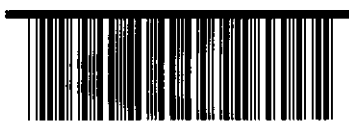
DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, 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

A29  
COMPANIES HOUSE0352  
24/01/01

Form revised March 1995

**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 preceded 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.