

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number 01814003

Company Name in full KEYSTEAD INVESTMENTS LIMITED

### Appointment Form

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 07 08 2001 † Date of Birth Day Month Year 15 09 1927  
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)

KENNETH

Surname

CAWLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

9 LARCH AVENUE

Post town

MACCLESFIELD

Postcode

SK11 7UJ

County / Region

CHESHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

NONE

† Other directorships  
(additional space overleaf)

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

Consent signature

*K. Cawley*

Date

3/8/01

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

9/8/2001

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

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange

Heatons

7th Floor, Phoenix House, 1-3 Newhall Street, Birmingham

B3 3NH

Tel

0121 710 4200

DX number 13014

DX exchange

BIRMINGHAM 1



A18  
COMPANIES HOUSE  
COMPANIES HOUSE

0471  
25/08/01  
15/08/01

Form revised July 1998

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

**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 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.