

COMPANIES HOUSE

Form April 2002

0152

02/07/05

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))					
Company Number		01984761					
Company Name in full		G K SERVICES LIMITED					
	Date of appointment	Day Month Year 2 3 0 6 7 0 0 5	†Date of Birth	ay Month Year 4 0 1 1 9 7 2.			
form	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)	JAMIE ROBERT DOUBLAS					
	Surname	Fucien.					
	Previous Forename(s)	Previous Surname(s)					
^{††} Tick this box if the address shown is a service address for	^{††} Usual residential address	35 BROAD STREET					
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	EARLS BARTON	Postcode				
	County / Region	NORTHANTS	Country	uK.			
	†Nationality	BRITISM TBusiness occupation ComPANY DIRECTOR.					
(a	†Other directorships dditional space overleaf)	Consent to act as a director / secretary of the above named company					
Consent signature			Date	23/6/2005			
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.					
**Delete as appropriate	Signed		Date	23(6/205			
You do not have to give any contact		(*a directer/secretary / administrator / administrative receiver / receiver manager / receiver)					
	oox opposite but if you ompanies House to	ANGEL PINNER LTD					
contact you if the	re is a query on the	/ VICTORIA STREET DUNSTABLE BEDS LUG 3AL					
give The contact	t information that you	Tel 01581 600048					
pu		DX number DX exchange					
A35 COMPANIES H	#AIHU96WF* 0544 IOUSE 12/07/05	When you have completed and s Registrar of Companies at:	signed the form p	lease send it to the			
	AB11T6M8	Companies House, Crown Wa	y, Cardiff, CF14	3UZ DX 33050 Cardiff			

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

			~	
	Company Number			
† Directors only.	†Other directorships			<u>-</u>

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.