



Companies House
The Stationery Office

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

02342581

Company Name in full

ST. MICHAEL'S STREET HOMES (NO. 1) LTD

Date of
appointment

Day Month Year

2 8 0 2 2 0 0 7

†Date of
Birth

Day Month Year

1 3 0 2 1 9 4 7

Appointment 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 ~~KENNETH A~~

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KENNETH PAUL

Surname

DULIEU

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

5 GLEDHOW WOOD

KINGSWOOD

Postcode

KT 20 00Q

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

VANTIS PLC, SOUTHAMPTON LEISURE HOLDINGS PLC

Consent signature

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

Date

16/3/07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

JAG

Date

16/3/07

(*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 problem with the
u
e



A52 *AHKHXO9M* 668
29/03/2007
COMPANIES HOUSE

A35 *APIVYO0Y* 76
20/03/2007
COMPANIES HOUSE

DAVID JONES, SOUTHAMPTON LEISURE HOLDINGS PLC,
ST. MARY'S STADIUM, BRITANNIA ROAD,
SOUTHAMPTON Tel 057-0220-0000
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

THURSDAY

TUE