



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 02558622

Company Name in full ANDREW KAIN ENTERPRISES LIMITED

Date of appointment Day Month Year 0 1 0 3 2 0 0 7  
Date of Birth Day Month Year 1 4 1 1 1 9 6 7

### 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)

AILEEN CARRIE

Surname

DOVER

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

20 HUGH THOMAS AVENUE

Post town

HEREFORD

Postcode

HR4 9RB

County / Region

HEREFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

AKE LIMITED

Consent signature

Aileen C. Dover

Date

16/5/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

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

A director, secretary etc must sign the form below

Signed

mk

Date

16/5/07

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  
form. The contact information that you  
give will be visible to searchers of the  
public record

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

Tel	
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

MONDAY



A23

\*AAM58PQY\*

21/05/2007

COMPANIES HOUSE

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