

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		of particulars (use Form 288c))		
CHWP000	Company Number	2614939		
Company Name in full		T. K.S. LTD		
		Day Month Year	Day Month Year	
	Date of appointment	†Date Birth	,	
form	Appointment as director		Please mark the appropriate box if appointment is as a director and secretary mark both boxes	
	NAME *Style / Title	MR · *Honours	s etc	
	Forename(s)	SIMON PATRICK		
	Surname	LEES		
	Previous Forename(s)	Previo Surname		
th 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	1, ROCKLIFFE RD,	BATHWICK	
	Post town	BATH	ostcode BA 26 Q N	
	County / Region		Country England	
	†Nationality	Engus H †Business occu	PHOTOGRAPHER.	
†Other directorships (additional space overleaf) Consent signature				
		I consent to act as ** director / secretary of]	
* Voluntary details		> Sundher	Date 11412007	
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below		
	Signed	John	Date 11412007	
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		(**a director / secretary / administrator / administrative re	ecewer / recewer manager / recewer)	
		Tel		
public record		DX number DX exchange		
AOD1CP9M		When you have completed and signed the form please send it to the Registrar of Companies at		
A14 0	DD1CP9M* 14/05/2007 194 ANIES HOUSE	Companies House, Crown Way, Cardiff, for companies registered in England and Companies House, 37 Castle Terrace, Ed	Wales or	

for companies registered in Scotland

•	Company Number	2614939	
† 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 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