

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 $\Big[$	2619398.						
Con	npany Name in full	KINGSMEAD (STANFORD-LE-HOPE)						
		MANAGEMENT LIMITED.						
	Date of appointment	Day         Month         Year         Day         Month         Year           1   5   0   5   2   0   0   3         *Date of Birth         1   0   1   0   1   9   7   2						
Appointment form	Appointment as director  NAME *Style / Title	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  *Honours etc						
Notes on completion appear on reverse.	Forename(s)	MR *Honours etc NICHOLAS						
	Surname	RISK						
	Previous Forename(s)	Previous Surname(s)						
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	<sup>††</sup> Usual residential address	32, RYDE DAVE						
	Post town	STANFORD-LE-HOPE Postcode SS17 OPR						
	County / Region	ESSEX Country ENGLAND						
	<sup>†</sup> Nationality	BRMSH †Business occupation Valve Engineer						
(8	†Other directorships additional space overleaf)	I consent to act as ** director / secretary of the above named company						
****	Consent signature	Date 8.06.03						
<ul><li>* Voluntary details.</li><li>† Directors only.</li><li>**Delete as appropriat</li></ul>	e	A director, secretary etc must sign the form below.						
	Signed	Date 19-7-2003						
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		ARKLEY GATE  Daws House  33-35 Daws Lane						
יח .		LONDON NW7 4ST DX number DX exchange						

COMPANIES HOUSE COMPANIES HOUSE Form April 2002 23/07/03

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England and Wales

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number					
† Directors only.	<sup>†</sup> Other directorships			-	<del>-, •</del>	4

## **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.