

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

20/06/03

288a

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

CHFP000				of particulars (use Form 288c))									
Company Number			2619398										
Company Name in full				KINGSMEAD (STANFORD-LE-HOPE)									
	MANAGEMENT LIMITED.												
			Day	Month	Year				Day	Month	Υ	ear	
		Date of appointment	1_5	05	200	3	†Date Birth		6 3	1/2	1 4	2 +	
Appointment	Appointment as director		V					se mark the appropriate box. If appointment is director and secretary mark both boxes.					
	NAME	*Style / Title	MI	<u>. </u>			*Honou	urs etc					
Notes on completion appear on reverse.		Forename(s)	CLAIR										
		Surname	FROST										
		Previous		Previous									
		Forename(s)	L				Surnan	ne(s)					
^{††} Tick this box if the address shown is a service address for	™ Us	ual residential address	FLAT 46 RYDE ORIUE										
the beneficiary of a Confidentiality Order		Post town	STA	STANFORD LE HOPE Posto				Postco	ode	5517 OOR			
granted under the provisions of section 723B of the	(County / Region	E	ESSEX				Cour	ntry ENGLAND				
Companies Act 1985		†Nationality	BOITISH TBusiness occupation INSURANCE UNDERWRITER							TER			
†Other directorships													
(additional space overleaf)			I consent to act as ** director / secretary of the above named company										
	Cons	ent signature				<u> </u>	0001010	Da		ا ما	<u>·</u>		
* Voluntary details. † Directors only.				A director, secretary etc must sign the form below.									
**Delete as appropriate	e	Signed			Ç	- W		Da		یا ما	- 20	٥3	
Vou do not how	o to give	- any contact	(*adi	recto / secre	etary / adminis	trator/ac	dministrativ	ve receive	∟∟ er / recei	ver manage	er / receive	er)	
You do not have to give any contact information in the box opposite but if you				ARKLEYGATE									
do, it will help Companies House to			Daws House										
contact you if there is a query on the form. The contact information that you				33-35 Daws Lane									
give will be visible to searchers of the				LONDON NW7 4SD									
public record				DX number DX exchange									
, irge				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									

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

÷	Company Number		
† 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.