



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

02714181

Company Name in full

KCL ENTERPRISE LTD

Date of
appointment

Day Month Year
6 6 2000

†Date of
Birth

Day Month Year
15 2 1968

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

MR

*Honours etc

Forename(s)

STEPHEN

Surname

LARGE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

32 LANDSDOWNE AVENUE

Post town

BEXLEYHEATH

Postcode

DA7 5ST

County / Region

KENT

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR of FINANCE

†Other directorships
(additional space overleaf)

CLOSEWOLD LTD, DOUBLERAF LTD, EARLYSERIE LTD

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

Consent signature

[Signature]

Date

25/8/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/8/00

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MR B.K. KIRPALANI, KING'S COLLEGE LONDON,
JAMES CLARK MAXWELL BUILDING, 57 WATERLOO ROAD,
LONDON SE1 8WA Tel 020-7848-3260
DX number DX exchange

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Form revised July 1998

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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

Company Number

0 2714181

† Directors only.

† Other directorships

KCL BOOK SERVICES LTD)

COLLEGE FACILITIES LTD)

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.