

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2767224

Company Name in full KIDSPROG LIMITED

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
07	06	2002			

Appointment as director

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.Appointment
form

NAME *Style / Title

*Honours etc

Forename(s)

DAVID JOSEPH

Surname

GORMLEY

Previous
Forename(s)Previous
SurnameUsual residential
address

17 MIDDLETON DRIVE

Post town

PINNER

Postcode

HA5 2PQ

County / Region

MIDDLESEX

Country

United Kingdom

† Nationality

† Business
occupation† Other directorships
(additional space overleaf)

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

Consent Signature

Date

29.7.02

A director, secretary etc must sign the form below.

Signed

Date

29.7.02

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

<Insert Presenter Details Here>

E. PLATT

0207 705 3081

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

de

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