

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Appointment form

Notes on completion
appear on reverse

†† 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

Company Number

3666768

Company Name in full

K Business Limited

Date of appointment

Day Month Year
0 2 0 2 2 0 0 7

†Date of Birth

Day Month Year

Appointment as
director

☐

as secretary

☒

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

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Tessa

Surname

Morgan

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

7 Appletree Close

Post town

Biggleswade

Postcode

SG18 8NF

County / Region

Bedfordshire

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

J Morgan

Date

14/03/07

* Voluntary Details

† Directors only

**Delete as appropriate

Signed

P. Morgan

Date

16-Mar 07

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

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

Tel

DX number

DX exchange

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
or LP - 4 Edinburgh 2

SAT THURSDAY



A56 05/04/2007 53
COMPANIES HOUSE
A26 17/03/2007 495
COMPANIES HOUSE