



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 03817237

Company Name in full Kirkella Limited

Date of
appointment

Day Month Year
3 1 0 1 2 0 0 6

†Date of
Birth

Day Month Year

Appointment form

Appointment as director

as secretary

☒

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Mackinnons

Surname

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

14 Carden Place

Post town

Aberdeen

Postcode AB10 1UR

County / Region

Country UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Mackinnons

Date

31/01/06

A director, secretary etc must sign the form below.

Signed

Navalduh

Date

01/02/06

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

Mackinnons, Solicitors, 14 Carden Place, Aberdeen AB10 1UR

LH - UKF.1.3

Tel 01224 632464

DX number AB34

DX exchange Aberdeen

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



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COMPANIES HOUSE

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07/02/2006

Form April 2002