



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

3913439

Company Name in full

KINGFISHER FACILITIES GROUP
LIMITED

Date of appointment
Day Month Year
25 01 2000

†Date of Birth
Day Month Year
24 01 1948

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

MR.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ROBERT

Surname

SELLARS

Previous Forename(s)

Previous Surname(s)

Usual residential address

KINGFISHER HOUSE, ROWAN WAY, BALDERTON

Post town

NEWARK-UPON-TRENT

Postcode

NG24 3AU

County / Region

NOTTS

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

SALES DIRECTOR

†Other directorships (additional space overleaf)

DDA SOLUTIONS LTD

Consent signature

R. Sellars

Date

25/1/00

A director, secretary etc must sign the form below.

Signed

for and on behalf of
SAME DAY COMPANY SERVICES LIMITED

Date

25/1/00

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

SAME DAY COMPANY SERVICES LIMITED

BRIDGE HOUSE 181 QUEEN VICTORIA STREET LONDON

EC4V 4DD

Tel 0171 236 2970

DX number

DX exchange

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.



KLO
COMPANIES HOUSE

0349
26/01/00

Form revised July 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

† Other directorships

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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.