



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

04015406

Company Name in full

KMN GROUP LIMITED

Date of  
appointment

Day Month Year  
1 4 0 9 2 0 0 9

†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

Mrs

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Julia Alison

Surname

Morton

Previous  
Forename(s)

Previous  
Surname(s) Crane

†† 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

5 Kingsdown Close, Wychwood Park

Post town

Weston

Postcode

CW2 5FX

County / Region

Cheshire

Country

UK

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

*Julia Morton*

Date

15/9/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director/secretary etc must sign the form below.

Signed

*W B Rigg*

Date

24/9/09

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 that you  
give will be visible to searchers of the  
public record..

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

J A Morton, Spice plc, Wellfield House, Victoria Road, Leeds, LS27 7PA

Tel 0113 201 2120

DX number

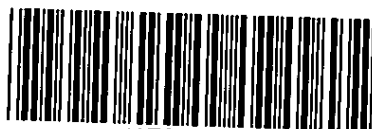
DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

FRIDAY



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\*ATGZYDRK\*

02/10/2009

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COMPANIES HOUSE