

Companies House

--- for the record ---

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or seeretary

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

Company Name in full Company Name in full	or in boid black ca	apitais.	or particulars (use Form 288c))		
Date of appointment Appointment as director as secretary as secretary from NAME "Style / Title MRS "Honours etc Seymour Freeze and secretary man both boxes. Notes on completion appear on reverse. Forename(s) Sumame Previous Forename(s) Summan(s) Summan(s	CHWP000	Company Number	4066456		
Date of sppointment appointment as director / as secretary Pease mark the appropriate box. If appointment is a survice and secretary mank both boxes. If Appointment is a survice and secretary mank both boxes. If Appointment is as a director manufactor. If Appointment is as a director and secretary mank both boxes. If Appointment is as a director manufactor. If Appointment is as a director and secretary mank both boxes. If Appointment is as a director manufactor. If Appoin	Company Name in full		KENT ARCHITECTURAL LITD		
Appointment Appointment as director form NAME Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) Thick this box if the address shown is a concentrate shown is a derector and secretary must both boxes. Surname Previous Forename(s) Surname Seymour Previous Forename(s) Thick this box if the address shown is a dardress shown is a conclete address shown is a confidentially Order granted under the previous of the beneficiary of a Post town Country / Region Tother directorships (additional space overfeat) Consent signature Voluntary details. 1 Oi Signat granted is a speciment is a secretary in the form benefit in the box opposite but if you do, it will help Companies House to the 1900 Companies House to the 2000 Companies House, 130 Fountainbridge, Edinburgh, EH3 9FF			_		ay Month Year
AMME "Style / Title MRS "Honours etc MRS "Honours etc MRS Title holders and secretary mark both boxes. MRS "Honours etc MRS Title holders and secretary mark both boxes. MRS "Honours etc MRS Title holders and secretary mark both boxes. MRS MR				1 🔨	3019/19/612
Name Style / Title MRS Honours etc Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) Titlet this box if the address for headress shown is a service address for be beneficiary of a confidentiality order granted under the provisions of section 238 of the County / Region County / Region County / Region Consent signature *Voluntary details. Directors only.** *Voluntary details. Directors only.** *Voluntary details. Directors only.** *Voluntary details. Date *Voluntary	_ • •	Appointment as director	as secretary		
Surname Previous Forename(s) **Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section **ZBB of the County / Region Count	Notes on completion	NAME *Style / Title	MRS "H	lonours etc	
Previous Forename(s) Tick this box if the address shown is a service address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section (238 of the Country / Region (240 of the Country / Regi	appear on reverse.	Forename(s)	JANE KATE		
Forename(s) Tick this box if the diverse shown is a surreame(s) Surrame(s)					
address shown is a service address of the beneficiary of a companies Act 1985 Post town Chartham Postcode MES AAN Postcode		Forename(s)			
Country / Region Country / Re	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		6 OAKHURST CLOS	SE, WA	LDELSLADE
*Voluntary details. † Other directorships (additional space overlear) *Consent signature *Voluntary details. † Directors only. **Delete as appropriate **Output details. † Directors only. **Total consent to act as *** director / secretary of the above named company **Date 1		Post town	Снатнам	Postcode	MES 9AN
*Voluntary details. †Other directorships (additional space overleaf) Consent signature *Voluntary details. †Directors only. *Delete as appropriate Signed You do not have to give any contact information in the box opposite but if you do, it will help Companies House to the A20 19/09/2009 233 e COMPANIES HOUSE A38 14/09/2009 68 COMPANIES HOUSE A38 14/09/2009 68 COMPANIES HOUSE A38 14/09/2009 68 COMPANIES HOUSE COMPANIES HOUSE A38 14/09/2009 68 COMPANIES HOUSE COMPANIES HOUSE COMPANIES HOUSE A38 14/09/2009 68 COMPANIES HOUSE TOUS MIRROR TO RECEIVED IN THE ABOVE NAME AND THE ABOVE NAME AN		County / Region			
Consent signature *Voluntary details. † Directors only. **Delete as appropriate - Signed You do not have to give any contact information in the box opposite but if you do, it will help Companies House to the //ou the 19/09/2009 233 e COMPANIES HOUSE A20 19/09/2009 233 e COMPANIES HOUSE A38 14/09/2009 68 COMPANIES HOUSE A38 14/09/2009 68 COMPANIES HOUSE Consent to act as ** director / secretary of the above named company Date 1 0 0 0		†Nationality	BRITISH TBusines	ss occupation 2	BUILDENS MEXCHE
Consent signature Voluntary details. † Directors only. **Delete as appropriate Signed You do not have to give any contact information in the box opposite but if you do, it will help Companies House to the //ou the DX exchange *AYPMDDEN'	(additional space overleaf)				
*Voluntary details. † Directors only. **Delete as appropriate - Signed You do not have to give any contact information in the box opposite but if you do, it will help Companies House to the You help Companies House to Companies House to the You help Companies House to the Registrar of Companies at: *AOS&AD96* A38 14/09/2009 68 COMPANIES HOUSE *AOSAD96* *			Mag all		1 /
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to the You the A20 19/09/2009 233 e COMPANIES HOUSE arge A38 14/09/2009 68 COMPANIES HOUSE COMPANIES HOUSE COMPANIES HOUSE COMPANIES HOUSE COMPANIES HOUSE A38 14/09/2009 68 COMPANIES HOUSE COMPANIES HOUSE COMPANIES HOUSE COMPANIES HOUSE COMPANIES HOUSE COMPANIES HOUSE A39 Fountainbridge, Edinburgh, EH3 9FF	* Voluntary details. † Directors only.		Thosegorous.		
rou do not have to give any contact information in the box opposite but if you do, it will help Companies House to the the the you the 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, 139 Fountainbridge, Edinburgh, EH3 9FF	**Delete as appropriate	- Signed		Date	11/09/09
do, it will help Companies House to the the you the Tel DX number DX exchange *AYPMDDEN* A20 19/09/2009 233 e COMPANIES HOUSE *AOSBAD96* A38 14/09/2009 68 COMPANIES HOUSE *COMPANIES HOUSE *COMPANIES HOUSE *AOSBAD96* COMPANIES HOUSE *COMPANIES HOUSE *COMPANIES HOUSE *AOSBAD96* COMPANIES HOUSE *COMPANIES HOUSE		-	(**a director / secretary / administrator / adminis	strative receiver / rec	eiver manager / receiver)
Tel DX number DX exchange DX number DX exchange 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 Companies House, Crown Way, Cardiff, CF14 3UZ Companies House, Crown Way, Cardiff, CF14 3UZ Companies House, Taylor and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF		ompanies House to			
AYPMDDEN A20 19/09/2009 233 e COMPANIES HOUSE arge *AOS8AD96* A38 14/09/2009 68 COMPANIES HOUSE *COMPANIES HOUSE *		114			
A20 19/09/2009 233 e COMPANIES HOUSE arge *A0S8AD96* A38 14/09/2009 68 COMPANIES HOUSE *A0SBAD96* *A0S		ADDEN'			
A0S8AD96 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	When you have completed and signed the form please send				
for companies registered in Scotland DX 235 Edinburgh	A38 14/09/2009 68 for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9				or h, EH3 9FF