

Companies House

____ for the recent ____

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

or in bold black c	apitals.	of particulars (use Form 288c))			
CHWP000	Company Number	04172269			
Company Name in full		BAR 2010 LINITE	, C		
		Day Month Year	Da	y Month Year	
	Date of appointment	20012009	†Date of Birth	6021956	
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary		he appropriate box. If appointment is and secretary mark both boxes.	
	NAME *Style / Title	MR	*Honours etc		
	Forename(s)	KENNETH JAMES			
	Surname	TAYLOR			
th 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	Previous Forename(s)		Previous Surname(s)		
	^{††} Usual residential address	124 WATFORD R	OAD CRUXI	ey græu	
	Post town	RICKMANS WORTH	Postcode	WD3 3B2	
	County / Region	HERTS	Country		
	†Nationality	BRITISH TBUS	siness occupation	DIRECTOR	
†Other directorships (additional space overleaf) Consent signature					
		I consent to act as ** director / s			
* Voluntary details. † Directors only.		A director secretary etc mus	Date Date	20 /1 /04	
**Delete as appropriate Signed(7 1	Date	20/1/09	
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 / ad	miniotrative rocciver / rec u	olver manager / receiver)	
		DX number DX exchange			
A26 21	HI5V6P4* /01/2009 203 ANIES HOUSE	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			

	Company Number	
† Directors only.	†Other directorships	
	1	

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.