

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4227681

Company Name in full

KIRKFARM LIMITED

Date of
appointment

Day Month Year
0 8 0 6 2 0 0 1

†Date of
Birth

Day Month Year
0 1 0 3 1 9 5 8

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)

DAVID PETER

Surname

TIGHE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 TALBOT ROAD

Post town

OXFORD

Postcode

OX2 8LL

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

ALDWYCH SECRETARIES LIMITED

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

For and on behalf of
LONDON LAW SERVICES LIMITED

Date

8-6-01

A director, secretary etc must sign the form below.

Signed

Authorised Signatory

Date

8-6-01

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

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.

THE LONDON LAW AGENCY LIMITED

84 TEMPLE CHAMBERS

TEMPLE AVENUE

LONDON

EC4Y 0HP

DX number 1053

Tel 020 7353 9471

DX exchange LONDON/CHANCERY LANE



LD4 *LR0901J5* 0456
COMPANIES HOUSE 15/06/01

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

Company Number

4227681

† Directors only.

† Other directorships

MANCHES NOMINEES LIMITED

GEOMED GLOBAL COMMUNICATIONS LIMITED

LAURELSTEM LIMITED

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.