

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

16/03/05

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

288a

DX 33050 Cardiff

DX 235 Edinburgh

CHFP000		O.	partical	uis (u	30 1 0111	1 2000),
	Company Number	43	.5621	3		
Со	mpany Name in full	RJ AND	WV FOT	KIN7	d 101	VI LIMITED
		Day Month	Year	 		y Month Year
	Date of appointment		2005	†Dai Birt	te of	0 0 8 1 9 8 4
form	Appointment as director	V	as secretar		as a director a	he appropriate box. If appointment is and secretary mark both boxes.
		WITT			urs etc	
	Forename(s) Surname	REBECL A FEAKINS	ELITA	+OCTH		
	Previous Forename(s)	Previous Surname(s)				
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	^{††} Usual residential address	HARWOOD HO	ousé Bone			bé
	Post town	HAWIU	K		Postcode	769 976
	County / Region				Country	
	†Nationality	BRITUI	⊣ †Bu	ısiness o	ccupation	Styden7
†Other directorships (additional space overleaf) Consent signature		Lonsent to act as	s ** director /	secretar	v of the abo	ove named company
			Fea	-	Date	08/03/2005
* Voluntary details.† Directors only.**Delete as appropriate		A director, secre	tary etc mus	st sign t	he form be	low.
	Signed		· 		Date	9/3/05.
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 / a u	dministrativ	e receiver /-coo	oiver mahage r / <u>repolver)</u>
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.