



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

04375868

Company Name in full

Ketton Limited

Date of
appointment

Day Month Year
06 11 2007

† Date of
Birth

Day Month Year
06 11 1952

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)

Derek John

Surname

Benton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Bridge House, Bradnocks, Marsh lane, Hamton-in-Arden

Post town

Solihull

Postcode

B92 0LL

County / Region

West Midlands

Country

Britain

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

King Automotive Systems Limited,

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

Consent signature

Date

6/11/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6/11/2007

(** a director / ~~secretary~~ / ~~company director~~ / ~~company secretary~~ / ~~company director and secretary~~)

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

Halliwells LLP

St James's Court, Brown Street, Manchester, M2 2JF

Tel 0870 365 8000

DX number 14317

DX exchange Manchester 1

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



A28MSUJB

10/11/2007

COMPANIES HOUSE

34

Barcode

SATURDAY

Company Number 04375868

† Directors only

† Other directorships

Sigmast Group Limited, GEO W King Limited, GWK Amtek Limited,

Amtek Investments (UK) Limited, Amtek Aluminium Castings (Witham) Limited

Sigmacast Iron Limited, Amtek Industries 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