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Please complete in typescript, or in bold black capitals.

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

Appointment of director or secretary

CHFP025 **Company Number** 4375868 **Company Name in full** KETLON LIMITED Day Month Year Day Month Year Date of †Date of 0 0: 0 : appointment Birtn Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form **NAME** *Style / Title MR *Honours etc Notes on completion appear on reverse. Forename(s) BRIAN JAMES Surname BARR Previous Previous Surname(s) Forename(s) 32 WOODCOCK COURT, THREE MILE CROSS Usual residential address READING RG7 1BZ Postcode Post town BERKSHIRE County / Region Country †Nationality †Business occupation †Other directorships (additional space overleaf) exector / secretary of the above named company consent Consent signature Date * Voluntary details. † Directors only.
**Please delete as appropriate A director retary etc must sign the form below. Signed Date Please give the name, address, Manches Solicitors telephone number and, if available, 3 Worcester Street a DX number and Exchange of Oxford the person Companies House should 0X1 2PZ Ref: CZS/ECT/OX-211414 contact if there is any query. Tel01865 722106 DX number DX 4322 DX exchange Oxford When you have completed and signed the form please send it to the

COMPANIES HOUSE

09/03/02

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number		 		
Directors only.	†Other directorships		 		
				<u> </u>	

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.