

288a

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

4375868

KETLON LIMITED

	Day	Month	Year		
†Date of Birth					

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

MR

*Honours etc

BRIAN JAMES

BARR

1

Previous Surname(s)	
---------------------	--

32 WOODCOCK COURT, THREE MILE CROSS

READING

Postcode

RG7 1BZ

BERKSHIRE

Country

UK

†Nationality

†Business occupation

†Other directorships

consent to act as ^{**} director / secretary of the above named company

Ken Ken

Date _____

8-3-02

A director, secretary etc must sign the form below.

Hand

Date _____

8-3-02

(** a director / ~~secretary~~ / administrator / administrative officer / receiver/tranger / receiver)

Manches Solicitors
3 Worcester Street
Oxford
OX1 2PZ

Ref: CZS/ECT/OX-211414

Te|01865 722106

Dx number DX 4322

DX exchange Oxford



0815
09/03/02

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

† Directors only.

† Other directorships

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.