

Please complete in typescript, or in bold black capitals.

288a

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

CHWP000						
	Company Number	4375868				
Company Name in full		KETLON LTD				
	Date of	Day Month Year Day Month Year				
	appointment	10122003 Birth 05011968				
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	*Honours etc				
	Forename(s)	DEBRA				
	Surname	BARR				
	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	OAKFIELD HOUSE, HALEBOURNE LANE				
	Post town	CHOBHAM Postcode GUZY 8SL				
	County / Region	SURREY Country ENGLAND				
	†Nationality	BRITIS H TBusiness occupation Company DIRECTOR				
†Other directorships						
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company				
Consent signature		Date 10/12/2003				
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.				
**Delete as appropriate	Signed	Date 10/12/2003				
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
You do not have to give any contact						
information in the box opposite but if you do, it will help Companies House to						
	ere is a query on the					
form. The contact information that you		— •				
give will be visible to searchers of the		Tel				
public record		DX number DX exchange				
	72	When you have completed and signed the form please send it to the Registrar of Companies at:				

AVFDORSK A22 **HUF I 0691 27/12/03

Form April 2002

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	TRIPLEX	TRIPLEX COMPOSEUTS LINCHIDING LTO.				
		HIGHUANO	EXECUTIVE	HOMES	LTO.		
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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

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