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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4375868

Company Name in full KETLON LIMITED

Date of appointment Day Month Year 04 03 2002  
†Date of Birth Day Month Year 24 10 1963

### Appointment form

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

Notes on completion  
appear on reverse.

NAME \*Style / Title MR \*Honours etc -

Forename(s) BRIAN JAMES

Surname BARR

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

Usual residential address 32 WOODCOCK COURT, THREE MILE CROSS

Post town READING Postcode RG7 1BZ

County / Region BERKSHIRE Country UK

†Nationality SCOTTISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) NONE  
I consent to act as \*\* director / ~~secretary~~ of the above named company

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

### Consent signature

Date 4 March 2002

A director, secretary etc must sign the form below.

### Signed

Date 4/3/02

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Manches Solicitors  
3 Worcester Street  
Oxford  
OX1 2PZ  
Ref: CZS/ECT/OX-211414  
Tel 01865 722106  
DX number DX 4322 DX exchange Oxford



A29  
COMPANIES HOUSE  
0529  
07/03/02

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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.