

Please complete in typescript, or in bold black capitals.

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

CHWP000			<del></del>	
	Company Number	04405182		
Company Name in full		K)KN (7)		
		777		
		Day Month Year		Day Month Year
	Date of appointment	30082005	<sup>†</sup> Date of Birth	15/10/19/45
_ • •	Appointment as director	as secretary		mark the appropriate box. If appointment is actor and secretary mark both boxes.
<b>form</b> Notes on completion	NAME *Style / Title	M195	*Honours etc	
appear on reverse.	Forename(s)	LOUIBE		
	Surname	9660N		
	Previous		Previous	
Thereto all to be a seal to	Forename(s)		Surname(s)	
† Tick this box if the address shown is a service address for	address	19 AUDIEY KOAN		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	WAXTON ON THANKS Postcode KY12 2JT		
	County / Region	BULLEY	Cour	ntry UK
	†Nationality	BKITISH TBUS	iness occupatio	ACCOUNTANT
	†Other directorships			
(additional space overleaf)		I consent to act as ** director / secretary of the above named company		
	Consent signature	Jag.	Dat	te 30/08/05
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
**Delete as appropriate	Signed	JA.	Dat	te 30/08/05
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		(**a director / secretary / administrator / adm	ninistrative receiver	/ receiver manager / receiver)
				MPTON HOUSE
				ARCHER MEWS
			—— <del> </del> H₽	MPTON HILL
		Tel		DDLESEX TW12 1RN
		DX number DX	exchange FA	L:- 020 8783 2290 X:- 020 8783 2299
		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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2



12/09/05

A37 COMPANIES HOUSE

Form April 2002