

# 288a

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))

CHFP045

Company Number **4507239**

Company Name in full **K & K OPTICAL LIMITED**

Date of Appointment  
Day Month Year  
**0 8 0 8 2 0 0 2**

+Date of Birth  
Day Month Year  
**0 7 0 2 1 9 6 2**

Appointment as director

☒

as secretary

☐

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

### Appointment form

NAME \*Style/ Title

**MR**

\*Honours etc.

Notes on completion  
appear on reverse.

Forename(s) **GRAEME ROGER**

Surname **KING**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**4 THE BEREA**

Post Town **GRIMSBY**

Postcode **DN34 5AR**

County / Region **N.E. LINCS**

Country **ENGLAND**

+ Nationality **BRITISH**

+ Business Occupation

**Company Director**

+ Other directorships  
(additional space overleaf)

**NONE**

I consent to act as \*\* director/secretary of the above named company

Consent signature

*Graeme R King*

Date

**08/08/2002**

A director, secretary etc must sign the form below

Signed

*Kai Bester*

Date

**08/08/2002**

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

\* Voluntary details.  
+ Directors only

\*\* Delete as appropriate

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.

**NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE,  
40-49 PRICE STREET, BIRMINGHAM**

**B4 6LZ**

Tel **0121 678 9000**

DX number

DX exchange

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**

