

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 Company Number 4514676 BADMINTON Company Name in full KENT LIMITED Day Month Year Day Month Year Date of †Date of 110 01010 appointment Birth Appointment Appointment as director Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes form Honours etc I. ENG MIE NAME *Style / Title Notes on completion appear on reverse. DAVID MICHAEL Forename(s) Surname Previous Previous Forename(s) Surname(s) 11 Usual residential ^{††} Tick this box if the HEMPSTEAD GLENHOWD CLOSE address shown is a address service address for Post town the beneficiary of a ICLINGHAM Confidentiality Order granted under the provisions of section County / Region 7238 of the Companies Act 1985 †Business occupation MARTETING DIRECTOR †Nationality NGUSH MANAGING †Other directorships DIRECTOR (additional space overleaf) ** director / secretary of the above named company Consent signature 2002 Date * Voluntary details. † Directors only. etc must sign the form below. "Delete as appropriate Signed Date secretary ladministrator / 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 contact you if there is a query on the form. The contact information " Tel give will be visible DX number DX exchange When you have completed and signed the form please send it to the 25/10/02 A13 COMPANIES HOUSE Registrar of Companies at: Th. liarge

Form April 2002

nouse

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	397000/	
† Directors only,	[†] Other directorships	AUTOMATED SYSTEM INTEGRATORS CTD	

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.