

Companies House

- for the record ----

Please complete in typescript,

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

OF IN BOID BIACK CAPITAIS. CHWP000	of particulars (use Form 288c))						
Company Numbe	4514676						
Company Name in ful	KENT BADMINTON LIMITED						
Date o	Day Month Year Day Month Year						
appointment Appointment as directo	r as secretary Please mark the appropriate box. If appointment is						
form NAME *Style / Title							
Notes on completion appear on reverse. Forename(s	PHILIP RICHARD						
Surname	JONES						
Previous Forename(s	Previous						
tt Tick this box if the address shown is a address	76, ACADEMY DRIVE, DARLAND						
the beneficiary of a Confidentiality Order	GILLINGHAM Postcode ME7 3EJ						
granted under the provisions of section County / Region 723B of the	KENT Country ENGLAND						
Companies Act 1985 †Nationalit	BRITISH †Business occupation ACCOUNTANT						
†Other directorship (additional space overlea	I consent to act as (* director Asecretary of the above named company						
Consent signatur							
*Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.						
Signe	Date 1/7/04.						
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	("adirector / secretary / administrator / administrative receiver / receiver manager / receiver)						
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	Tel						
	DX number DX exchange						

COMPANIES HOUSE 05/07/04

Form April 2002

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

	Company Number				
t 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.