

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))		
	Company Number	4639756		
Company Name in full		KINGSTON VILLAGE HON	NES LIMITED	
5		Day Month Year †Date	Day Month Year	
	Date of appointment	0 6 0 5 2 0 0 3 Birth		
	Appointment as director		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	*Honou	rs etc	
	Forename(s)	MARK		
	Surname	KINGSTON		
	Previous [Forename(s)	Previous Surname(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential [address	16 PELHAM GARDENS		
	Post town	FOLKESTONE Postcode CT20 2LF		
	County / Region	KENT Country ENGLAND		
	[†] Nationality	BRITISH †Business occupation DIRECTOR		
(ac	†Other directorships dditional space overleaf)	consent to act as,** director / secretary of the above named company		
Consent signature		M Myth	Date 6.5.03	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
**Delete as appropriate	Signed	Jan	Date 6/5/03	
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 / administrative receiver / receiver manager / receiver)		
		REEVES & NEYLAN		
		37 ST MARGARETS ST	RELT	
		CANTERBURY Tel		
		DX number DX exchange		
		When you have completed and signed to Registrar of Companies at:	·	

Form April 2002

COMPANIES HOUSE

09/05/03

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in Scotland

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	€ 0 € 5
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.