

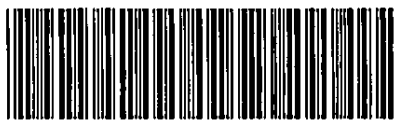


Companies House

1 Kellett Road

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

Director or secretary

(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

05113959

Company Name in full

1 Kellett Road Management Company

Date of
appointment

Day Month Year
0 | 9 | 0 | 1 | 2 | 0 | 0 | 8

†Date of
Birth

Day Month Year
1 | 7 | 0 | 2 | 1 | 9 | 8 | 1

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Karwing

Surname

Tang

Previous
Forename(s)

Previous
Surname(s)

†† 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

1 Kellett Road

Post town

Brixton

Postcode

SW21DX

County / Region

London

Country

England

†Nationality

British

†Business occupation

IT Desktop Engineer

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date 19/7/11

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 19/7/11

(**a director / secretary / administrator / 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 that you
give will be visible to searchers of the

Tel	
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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



AS215W0N

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21/07/2011

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COMPANIES HOUSE