

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

5167021

**Company Name in full**

BLACKWATER G LIMITED

### Appointment form

Notes on completion  
appear on next page.

Date of appointment  
**ALTERNATE**  
Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year									
2	0	0	5	2	0	0	5	1	5	0	5	1	9	6	4

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

**NAME** \* Style / Title

Ms

\* Honours etc

Forename(s)

Alison Barbara

Surname

Kay

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

The Old Forge, Church Lane, Bearley

Post town

Stratford

Postcode

CV37 0SL

County / Region

Country

† Nationality

British

† Business  
occupation

Solicitor

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*Alison B. Kay*

Date

20/5/2005

A director, secretary etc must sign the form below.

**Signed**

*Alison B. Kay*

Date

31/5/2005

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

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.

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, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A06  
COMPANIES HOUSE

0511  
01/06/05

**Company Number**

5167021

† 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.

### List of other directorships Schedule to form 288a

***Please complete in typescript,  
or in bold black capitals.***

CHFP010

**Company Number**

5167021

**Company Name in full**

BLACKWATER G LIMITED

Name

Alison Barbara Kay

Company Name	Resignation
National Grid Properties Limited	07/04/2003
NG Property Developments Limited	07/04/2003
NGC Leasing Limited	
Northmere Limited	