

BLUEPRINT

2000

288a

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

5494416

Company Name in full

KM Group Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
0 1 0 2 2 0 0 8† Date of
Birth

Day Month Year

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

as secretary

X

NAME * Style / Title

Mr

* Honours etc

Forename(s)

James Brian

Surname

Smithers

Previous
forename(s)Previous
surname(s)Usual residential
address

26 Grace Avenue

Post town

Bexleyheath

Postcode

DA7 4NN

County / Region

Kent

Country

† Nationality

† Business
occupation† Other directorships
(additional space next page)I consent to act as ~~**director~~ / secretary of the above named company

Consent signature

Date

5/2/08

A director, secretary etc must sign the form below.

Signed

Date

5/2/08

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

* Voluntary details

† Directors only

** Please delete as appropriate

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

Mrs W J Emery , Messenger House , New Hythe Lane,

Larkfield Aylesford, Kent, ME20 6SG

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

MONDAY



A19

11/02/2008
COMPANIES HOUSE

60