

Please complete in typescript,

APPOINTMENT of director or secretary (NOT for regignation (use Form 288h) or change

or in bold black c	apitals.	of particulars (use Form 288c))
	Company Number	15500376 TANKERS
Company Name in full		KILCO CONTRACTORS
		LIMITED.
	Date of appointment	Day Month Year Day Month Year 15072005 †Date of Birth 040919176
Appointment form	Appointment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.
Notes on completion	NAME *Style / Title	MR *Honours etc
appear on reverse.	Forename(s)	KIERAN
	Surname	KILCOMMONS
	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	188 EAST LANE
	Post town	WEMBLEY Postcode HAO 3LF
	County / Region	MIDDLESEX Country LONDON
	[†] Nationality	IRISH †Business occupation Comme on
(a	†Other directorships dditional space overleaf)	consent to act as ** director / secretary of the above named company
	Consent signature	
* Voluntary details. † Directors only. **Delete as appropriate		Theran Millomon Date 29 7 05
		A director, secretary etc must sign the form below.
	Signed	Breege Kilcommons Date 29/ 17/05
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		(**a;director / secretary / administrator / administrative receiver / receiver / receiver / receiver)
		GARVEYS LTD
		84 HIGH STREET LONDON NW10 4SJ 0208 961 2622
public record		DV I

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

Form April 2002

A31 A31 COMPANIES HOUSE 05/08/05

	Company Number	 ,
† 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.