

Companies House

for the record

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000				VI.	para	Cuia	, 5 (L	367	OI II	" 2	.000)	,			
CHALOOO		55827	727												
Co	DAVID KEEN ASSOCIATES LTD														
		Day	Month		Year	·····		· · ·			Month		Yea		
	Date of appointment	1 10	م ا ا	Τ	0 0		† _{Da} Birt	te of h	0	<u>. </u>	0 4	1	9		6
_ • •	t Appointment as director	X			as secretar				e mark the appropriate box. If appointment is firector and secretary mark both boxes.						t is
form Notes on completion	NAME *Style / Title	Ma					*Hono	urs etc	:[
appear on reverse.	Forename(s)	DAVID HAMPSON													
	Surname	KEEN													
	Previous Forename(s)			72.			Prev Surnar	vious [ne(s) [
† Tick this box if the address shown is a service address for	^{††} Usual residential address	51 HIGH STREET, SKEWINGTHORPE													
service address for he beneficiary of a Confidentiality Order granted under the provisions of section (23B of the Companies Act 1985	Post town	LIN WIN Postcode LNB 5TS													
	County / Region	Ĺ,	Country ENGLAND										_		
	†Nationality	ੈ Business occupation							ion Director						
(2	†Other directorships additional space overleaf)	I consent to agt as ** director /-secretary of the above named company													
`	Consent signature	Conse		ok as 101	** dire	ctor /-e	coretar	y-of the Da			named / 10		- 		
* Voluntary details. † Directors only.		A dire	etor, se	ecret	ary etc	must	sign t		Ĺ						
**Delete as appropriat	e Signed	E	X	0		and the second second	-	Da	te	10	110	/ 2	005		
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 / seeretary / administrator / administrative receiver / receiver manager / receiver)												
			Company Formations (GB) Ltd 14 Bridge House												-
			Bridge Street Sunderland SR1 1TE												
			ımber		019	1 5 tok	52/17 ia	nge 							
		When	you hav	ve co	mplete	d and	signed	the for	m pl	eas	e send	it to	the		_

COMPANIES HOUSE 14/10/2005

Form April 2002

Registrar of Companies at:

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 or LP - 4 Edinburgh 2

	Company Number	
† Directors only.	[†] Other directorships	

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.

- v · · ·

- 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.