

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

**APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change of narticulars (uso Form 288c))

CHFP001	FP001 Of particulars (use Form 2000))							
	Company Number	5660452	]					
Company Name in full		KMB RECEDITMENT SERVICES						
		LIMITED						
		Day Month Year	Day Month Year					
Appointment form  Notes on completion appear on reverse.	Date of appointment	2 1  12 2 0 0 5 † Date of Birth	0 5 0 1 1 9 7 4					
	Appointment as director	as secretary Please as a di	e mark the appropriate box. If appointment is irector and secretary mark both boxes.					
	NAME *Style / Title	*Honours etc						
	Forename(s)	KEVIN						
	Surname	MCBRIDE						
†† 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	Previous   Forename(s)	Previous Surname(s)						
	<sup>††</sup> Usual residential address	3 WYCHERLEY AVENUE						
	Post town	MIDOLESBROUGH Posto	code TSS SHH					
	County / Region	Cou	untry ENGLAND					
	†Nationality	BRITISH †Business occupation Compared (1704 5 47 527 150						
(ne	† Other directorships	KEHOEM SECURITY LIMITED						
(additional space overleaf)		I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Consent signature	(M'Brde Da	te 21.12.05					
† Directors only. ** Delete as appropriate		A director secretary etc must sign the for	m below.					
	Signed	Da Da	ate 31.12.05					
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
information in the box opposite but if you do, it will help Companies House to		BY3590						
contact you if ther	re is a query on the	Jordans Limited						
	t information that you to searchers of the	21 St Thomas Street						
public record.	to scalchers of the	Bristol <sup>Tel</sup>						
		DX numberS1 6JS 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002 CHAD 16/07/2002

A01 COMPANIES HOUSE 592

22/12/2005

	Company Number			-
† Directors only.	†Other directorships			
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## **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.