

Please complete in typescript, or
in bold black capitals

CHFP013

**APPOINTMENT of director or secretary
(NOT for resignation (use form 288b) or change
of particulars (use form 288c))**

Company Number

5758665

Company Name in full

Kent House (Management) Limited

Day	Month	Year	Day	Month	Year
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Date of appointment

0 1 0 8 2 0 0 7

Date of Birth

Appointment form

Appointment as director

as secretary

☒

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

Notes on completion appear on reverse

NAME * Style / Title

* Honours etc

Forename(s)

Surname

CoSec Management Services Limited

Previous Forename(s)

Previous Surname(s)

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 732B of the Companies Act 1985

Usual residential address

2 The Gardens Office Village

Post town

Fareham

Postcode

PO16 8SS

County / Region

Hampshire

Country

Nationality

Business occupation

Other directorships (additional space overleaf)

Not applicable

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

Consent signature

CoSec Management Services Ltd

Date

10.08.2007

* Voluntary details

Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date

25/08/07

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

CoSec Management Services Limited

2 The Gardens Office Village Fareham Hampshire

PO16 8SS

Tel 01329 285858

DX number

DX exchange

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.



A18

05/09/2007

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COMPANIES HOUSE

WEDNESDAY

10/03

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Company Number

5758665

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