

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5916788

Company Name in full

Kilworth Business and Properties Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of appointment

Day	Month	Year
25	08	2006

† Date of Birth

Day	Month	Year
10	09	1961



as secretary



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

NAME * Style / Title

* Honours etc

Forename(s)

LOUISE KATHERINE

Surname

BOFFEY

Previous forename(s)

Previous surname(s)

Usual residential address

YEW TREE HOWE, NORTH ROAD

Post town

SOUTH KILWORTH

Postcode

LE17 6DU

County / Region

LEICS

Country

UK

† Nationality

BRITISH

† Business occupation

ADMINISTRATOR

† Other directorships
(additional space next page)

NONE

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

Consent signature

L Boffey

Date

25-8-06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D Davies

Signed for and on behalf of Waterlow Secretaries Limited

Date

25-8-06

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

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.

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

