

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Company Number		6131287					
Company Name in full		KNKW SERVICES LTD					
				,			
Data of		Day Month Year		Da	y Month	Year	
	Date of appointment	0 5 0 3 2 0 0 7	[†] Date o Birth	of			
	Appointment as director	as secretary	✓ Pid as	ease mark ti a director a	mark the appropriate box. If appointment is rector and secretary mark both boxes.		
form Notes on completion appear on reverse.	NAME *Style / Title	MRS	*Honours	etc			
	Forename(s)	NICOLA JANE					
	Surname	WOOD					
	Previous Forename(s)		Previou Surname(Previous urname(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	59 JESMOND ROAD, BRIDGE OF DON					
	Post town	ABERDEEN	Po	Postcode AB22 8UP			
	County / Region	ABERDEENSHIRE		Country SCOTLAND			
	†Nationality	†Business occupation					
(a	†Other directorships dditional space overleaf)) consent to act as ** director / secretary of the above named company					
Consent signature		44		Date	- 00:/	3 /0 7-	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.					
**Delete as appropriate	Signed	Kerleral	2 X	Date	8/3/	07	
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
	oox opposite but if you ompanies House to	Brody Lee Kershaw & Co Chartered Accountants					
contact you if the	ere is a query on the	1st Floor Charlotte House					
	t information that you e to searchers of the	10 Charlotte Street Manchester 6 1 4EX					
		DX number DX exchange					
	arge	When you have completed and signed the form please send it to the Registrar of Companies at:					
AS7TR A22 16/03, COMPANIES	NWC	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					

for companies registered in Scotland

Form April 2002