

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

# APPOINTMENT of director or secretary

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

Company Number

0204105

Company Name in full

STUART KELLOCK LTD.

Date of appointment  
Day Month Year  
05 04 2007

† Date of Birth  
Day Month Year  
01 12 1969

## Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc.

Notes on completion  
appear on reverse

Forename(s)

STUART JAMES

Surname

KELLOCK

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  
723B of the  
Companies Act 1985



†† Usual residential address

10 FITZWILLIAM CLOSE

Post town

OADBY

Postcode

LE24SN

County / Region

LEICESTERSHIRE

Country

U.K.

† Nationality

U.K.

† Business occupation

DIRECTOR (managing)

† Other directorships  
(additional space overleaf)

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

Consent signature

J. Kellock

Date

13/04/07

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Andrew Jamb

Date

5.4.07

p.p. 506 Registrars Limited

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  
of

Bray &amp; Bray Solicitors

Spa Place,, 36-42 Humberstone Road,, Leicester.

LE5 0AE

Tel 0116 2548871

DX number 13657

DX exchange LEICESTER 4

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

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2



\*AOPZGP8Z\*

A52

03/05/2007

532

COMPANIES HOUSE

LD6

23/04/2007

249

COMPANIES HOUSE

THURSDAY

**Company Number**

†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