

Companies House

— Journal around —

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000		
Co	mpany Number	6217136
Company Name in full		A + K SUSTAIN LTD
		Day Month Year Day Month Year
	Date of appointment	0 1 0 4 2 0 0 9 Birth 2 5 1 0 1 9 7 1
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAM	ME *Style / Title	M R *Honours etc
Notes on completion appear on reverse.	Forename(s)	ANTHONY
	Surname	KERR
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for	† Usual residential address	63 KNOLE ROAD
the beneficiary of a Confidentiality Order	Post town	DARTFORD Postcode DA1 35N
granted under the provisions of section 723B of the	County / Region	KENT Country UK
Companies Act 1985	†Nationality	BRITISH TBUSINESS OCCUPATION SURVEYOR
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only.		
		I consent to act as ** director / secretary of the above named company
		Date 07/12/09
		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	lber Date 07/12/09
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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		Tel
public record		DX number DX exchange
e arge		When you have completed and signed the form please send it to the Registrar of Companies at:
	5 110 ENIUMEN (1 159) T*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
A37 18/12/2009 26 ——		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh