

Companies House

- for the record -

Please complete in typescript, or in bold black capitals CHWP000

288a

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

of particulars (use Form 288c)) CHWP000 Company Number 16272818 **Company Name in full** GARDLINE GEOSURVEY (NORWAY) LIMITED Day Month Year Day Month Year Date of †Date of 2,9|0,6|2,0,0,7 1 9:4:6 1₁0 appointment Birth Please mark the appropriate box If appointment is as secretary **Appointment** Appointment as director as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse **KENNETH PAUL** Forename(s) Surname **GAMES** Previous Previous Forename(s) Surname(s) Usual residential 4 Deacon Close, BRUNDALL address INORWICH Postcode NR13 5LQ Post town County / Region NORFOLK Country ENGLAND BRITISH †Nationality †Business occupation | DIRECTOR †Other directorships SEE ATTACHED (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date Voluntary details † Directors only A director, secretary etc must sign the form below *Delete as appropriate 04/07/07 Signed Date (**a director / secretary / administrator / administrative receiver / receiver manager / receiver). Dene Heywood, Endeavour House Please give the name, address, telephone number and, if available, Admiralty Road, Great Yarmouth a DX number and Exchange of the person Companies House should NR30 3NG Tel 01493 845600

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contact if there is any query

16/07/2007 COMPANIES HOUSE

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DX number

for companies registered in Scotland

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

DX exchange

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

	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



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name.

KENNETH PAUL GAMES

Nationality:

BRITISH

Latest Address

4 DEACON CLOSE

BRUNDALL NORWICH

NORFOLK

Postcode^{*}

NR13 5LQ

Date of Birth

10/11/1946

Company Appointments: Current 2

To view company details, click on the appropriate company number Click <u>HERE</u> to include Resigned and Dissolved appointments

DIRECTOR

Appointed 01/12/1995

Occupation.
Company Number
Company Name

DIRECTOR 02925435 STNA LIMITED

Active

DIRECTOR

Appointed 01/05/2003

Occupation Company Number:

DIRECTOR 04589821

Company Name

GARDLINE GEOSURVEY LIMITED

Active

This screen does not include appointments with SE companies or LLP's