

Companies House

02/02/2008

COMPANIES HOUSE

- for the record

Please complete in typescript, or in bold black capitals
CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))		
	. Company Number	6462586		
Company Name in full		KELFUR LIMITED		
	Dat <u>e of</u> appointment	Day Month Year Day Month Year 03 01 2008 Buth 160111956		
form	Appointment as director	X 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)	FURSEY		
	Surname	KELLY		
tt 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	Previous Forename(s)	Previous Surname(s)		
	^{††} Usual residential address	THE LOOGE, ROAR OF CHERRY END, BEDMOND ROAD		
	Post town	INVERSTIBLE CALEEN Postcode HP3 917		
	County / Region	HERTFORDSHIRE Country UK		
	[†] Nationality	IRISH †Business occupation PLASTERER		
(a	†Other directorships dditional space overleaf)			
Consent signature		I consent to act as ** director / secretary of the above named company		
Voluntary details		F. Kello Date 3 / 1 / 2008		
† Directors only "Delete as appropriate		A director, secretary etc must sign the form below		
	Signed	pp company Directors Limited Date 3 / 1 / 2008		
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 you give will be visible to searchers of the		("a director / secretary / administrator / administrative receiver / receiver manager / receiver) A1 Company Services Limited [Our Ref /158362S]		
		788-790 Finchley Road, London, NW11 7TJ		
public record		DX number		
	• IIII	When you have completed and signed the form please send it to the		

Registrar of Companies at

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales o

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	Company Number	
† Directors only	[†] Other directorships	
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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

- dormont
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company