



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))

Company Number

6756922

Company Name in full

KELLY Construction (Luton) LTD

Date of  
appointment

Day Month Year

01 12 2008

†Date of  
Birth

Day Month Year

28 12 1967

**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)

JAMES

Surname

KELLY

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

14 ASCOT ROAD

Post town

Luton

Postcode

LU3 1WU

County / Region

BEDS

Country

†Nationality

BRITISH

†Business occupation

BUILDER

†Other directorships  
(additional space overleaf)

KELLY'S CONSTRUCTION (LUTON) LTD

Consent signature

J. Kelly

Date

1/12/08

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Kelly

Date

1/12/2008

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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  
public record..

HAARTWELLS  
CHARTERED CERTIFIED ACCOUNTANTS

25 Park Street West

Luton, Beds

LU1 3BE

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales

or

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

companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A44

\*AWKAN5VN\*

22/12/2008

COMPANIES HOUSE

31

**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.