

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number **281387**

Company Name in full **Kelvin River (Lettings) Ltd**

Date of appointment
Day Month Year Day Month Year
1 0 0 3 2 0 0 5 †Date of Birth

Appointment form

Appointment as
director

as secretary **X**

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Darren James

Surname

McKechnie

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

4 Priorwood Gate, Newton Mearns

Post town

Glasgow

Postcode

G77 6ZX

County / Region

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

Date

A director, secretary etc must sign the form below.

Signed

Date

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

Sinclair Wood and Company 90 Mitchell Street

Glasgow

G1 3NQ

Tel

0141 221 6807

DX number

DX exchange

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

For companies registered in Scotland

DX 235 Edinburgh
or **LP - 4 Edinburgh 2**



Company Number 281387

†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 surnames 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