

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

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Please complete in typescript, or in bold black capitals.	Company Number	3387336		
	Company Name in full	146 CONONA	Moup	LIMITE)
*F288A	Date of appointm	nent 6 97 to	Date of birth	Day Month Year 13 08 50
Appointment Form Notes on completion appear on reverse.	Appointment as director	as secretary as	Please mark the a If appointment is mark both boxes	as a director and secretary
	NAME *Style/Title	*H	onours etc.	
	Forename(s)	DAVID		
	Surname	KEDT		
	Previous Forename(s)	Pre Su	evious rname(s)	
Usual residential address		55 CHRISTCHURLY GARAGE	ent, Kento	N/
	Post town	HARROW	Postcode	tias 8NP
	County/Region	a A BWX	Country	<
*Voluntary details. † Directors only.	†Nationality	BALTONS TISH TBUSH	ness occupatio	n DIRECTOR
‡ Please delete as appropriate.	†Other directorships (additional space overleaf)	THE KOBAL CONCELL ON A PROMING PROTOSCUE) I consent to act as director/secre	UD	ove named company
	Consent signature	D. (a	Date	16/6/97
•		A director, secretary etc must	t sign the form	n below
	Signed	y. (((1)	Date	16 15/97
		(‡ a director/secretary/administrator/administ	rative receiver/receive	er manager/receiver)
Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.				_
		EUROLIFE COMPANY SER	VICES LIMITE	0
		16 ST. JOHN STREET, LONDON Tel	<u> </u>	
CHESIN SERIES II I	, 4	DX number DX ex	change	
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KG6DBW0E 2686 COMPANIES HOUSE 19/06/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB - DX 235 Edinburgh for companies registered in Scotland

	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 preceded 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.