

**AR CORPORATE SECRETARIES
LIMITED**Forming & Administering Companies Worldwide
Tel No 0845 873 8108 – Fax No 0845 873 8109**288a**Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 6515085

Company Name in full STYLE KITCHENS LIMITED

Date of
Appointment

Day Month Year

2 7 0 2 2 0 0 8

Date of
Birth

Day Month Year

27 05 1962

Appointment form

NAME *Style / Title

MR

as secretary

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

GRAHAM EDWARD

Surname

COOL

Previous
Forename(s)Previous
Surname(s)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 1985Usual residential
address

4 OAKRIDGE PARK

Post town

LEIGHTON BUZZARD

Postcode

L27 4GB

County / Region

BEDFORDSHIRE

Country

UK

Nationality

Business occupation

Other directorships
(additional space overleaf)**Consent signature**Authorised Signatory for and on behalf
of AR Corporate Services Limited

*Voluntary details

Directors only

Delete as appropriate

Signed

Authorised Signatory for and on behalf
of AR Nominees LimitedI consent to act as ~~director~~ / secretary of the above named company

Date

27 FEB 2008

A director, secretary etc must sign the form below

Date

27 FEB 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.

DX number

DX exchange



AQGNRZ6Z

A17

25/04/2008

263

COMPANIES HOUSE

FRIDAY

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 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

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