



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP036

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

Company Number

06438350

Company Name in full

PKS LIMITED

Date of  
appointment

Day Month Year  
1 8 0 3 2 0 0 8

†Date of  
Birth

Day Month Year  
1 6 0 1 1 9 5 9

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)

STEPHEN

Surname

BILLS

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 1985

\*\* Usual residential  
address

☐

Post town

CROPWELL BISHOP

Postcode

County / Region

NOTTINGHAM

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

X SE SE Bill

Date

X 18/3/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X BA Gokhale

Date

X 18/3/2008

(\*\*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

GODKIN & CO LIMITED

105 DERBY ROAD, LOUGHBOROUGH, LEICESTERSHIRE

LE11 5AE, ENGLAND Tel 01509 214496

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

SATURDAY



A24

\*A4CZCYML\*

05/04/2008

38

COMPANIES HOUSE