

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 05433031

Company Name in full Keelex 296 Limited

Date of appointment Day Month Year  
29 08 2006

† Date of Birth Day Month Year  
21 09 1967

## Appointment form

Appointment as director

x

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)

Christopher Keith

Surname

Brain

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

32 Highcliff Road, Two Gates

Post town

Tamworth

Postcode

B77 1ED

County / Region

Staffordshire

Country

England

† Nationality

British

† Business occupation

Technical Director

† Other directorships  
(additional space overleaf)

Autosmart Group Limited

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

Consent signature

Date

11-8-06

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

29/08/06

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 is at

Keelys Solicitors

28 Dam Street,, Lichfield,, Staffordshire.

WS13 6AA

Tel 01543 420000

DX number 19005

DX exchange Lichfield



A45  
COMPANIES HOUSE 20/09/2006

A27  
COMPANIES HOUSE 30/08/2006

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 DX 235 Edinburg**  
for companies registered in Scotland or LP - 4 Edinburgh

10/03

**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.