

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
2 4 0 7 1 9 6 3

Appointment form

Appointment as director

x

as secretary

x

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

NAME

*Style / Title

*Honours etc.

Notes on completion
appear on reverse.

Forename(s) Juli Anita

Surname Watkins

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential address Patterdale, 87 Claremount Road, Coton Green

Post town Tamworth

Postcode B79 8ES

County / Region Staffordshire

Country England

† Nationality British

† Business occupation Company 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 that of

Keelys Solicitors

28 Dam Street,, Lichfield,, Staffordshire.

WS13 6AA

Tel 01543 420000

DX number 19005

DX exchange Lichfield

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



A45 COMPANIES HOUSE 20/09/2006

A27 COMPANIES HOUSE 30/08/2006

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 women 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.