

Companies House

— for the record -

Please complete in typescript, or in bold black capitals. CHWP000

COMPANIES HOUSE

23/06/04

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHWP000	•	of particulars (use Form 288c))
	Company Number	1120 648
Company Name in full		KAB PLASKINH LIMITED
	Date of	Day Month Year Day Month Year 1 5 0 6 2 0 4 Birth
Annaintmant	appointment	as secretary A Please mark the appropriate box. If appointment is as a director and secretary mark holy hoves.
form Notes on completion appear on reverse.	Appointment as director	as a director and secretary mark both boxes.
	NAME *Style / Title	MRS *Honours etc CPA
	Forename(s)	GRAINNE
	Surname	HANIFF
	Previous Forename(s)	Previous Surname(s) BROWNE
	Usual residential address	4 CROWBERRY AVE
÷	Post town	HOULTON LEVS Postcode NN3 7BN
County / Region †Nationality		NORTHAMPION Country UK
		IRISH †Business occupation ACCOUNTANT
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Evan x thought Date 15.06.04
† Directors only. **Delete as appropria	e	A director/secretary etc must sign the form below.
	Signed	Date 15.06.04
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
telephone number	the name, address, aber and, if available, r and Exchange of	G. HANIFF - KAB SEATING MID, POUND SINNEY NOLTHANDION
the person Companies House should contact if there is any query.		NN3 8LS Tel
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland