

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

	oi particulars (use Form 2000))		
Company Number	3240159		
Company Name in fu	HONEY REES KIDS CLUB LIMITED		
*F288A018*	Day Month Year Day Month Year  Date of 20 8 96 †Date of Birth 17 12 60		
Appointment Appointment as direct	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
<b>form</b> <pre>NAME *Style / Tit</pre> Notes on completion	*Honours etc		
appear on reverse. Forename(	s) Kim Larraine		
Surnam	SALTER		
Previou Forename(s	Surname(s) MASSEY,		
Usual residentia addres	THE WILLOWS, BEEGARS DROXE, SUTTON SCOTNET		
Post tow	Postcode So21 3LL		
County / Regio	n HAMPIHIRE COUNTRY ENGLAND		
<sup>†</sup> Nationali	BRITISH. TBusiness occupation KIDS CLUB ADMINISTRATOR.		
†Other directorship (additional space overlea	NONE  I consent to act as ** director / secretary of the above named company		
Consent signatur * Voluntary details.			
† Directors only.	A director, secretary etc must sign the form below.		
Signe	Date 20/8/96		
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			
the person Companies House should contact if there is any query.	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 CF4 317 DX 33050 Cardiff		

Form revised March 1995

KLO \*K1ALVOTS\* 1785

COMPANIES HOUSE 09/09/96

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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 preceded 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.