

Douglas Companies Services Limited

288a

Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number

6041398

Company Name in full

KJ GOULD LIMITED

Date of
appointment

Day Month Year

0 4 0 1 2 0 0 7

†Date of
Birth

0 8 0 3 1 9 5 1

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KENNETH JAMES

Surname

GOULD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CLOUGH HOUSE FARM, THORNCLIFFE,

Post town

LEEK

Postcode

ST13 7LD

County / Region

STAFFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DRIVER

†Other directorships
(additional space overleaf)

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

Consent signature

x KJG

KJ Gould

Date

6/02/07

A director, secretary etc must sign the form below.

Signed

KJ Gould

Date

04/01/2007

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is a problem.



A38

AKQV9MY8
10/02/2007
COMPANIES HOUSE

504

SATURDAY

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

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.