

Please complete in typescript, or in bold black capitals.

288a

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

		of particulars (use Form 288c))										
	Comp	any Number	02	06	7	568						
Company Name in full		KENI	MOR	BUIL	Dr49	V Co.	NSTANC	Tiod	SERVI	les Lim	11 129	
¥ F 2 8 8	A 0 1	B Ӿ Da appoint	te of	Day	Mon		ear	†Date of	Birth	Day	Month	Year
Appointme	nt Appointr	nent as director			as s	secretar	У				box. If appoin ark both boxe	
form	NAME	*Style / Title	M	12.			*⊦	Honours 6	etc			
Notes on complet appear on reverse		Forename(s)	K	١٠٠	^							
		Surname	Gr	ahe	in							
Previous Forename(s) Usual residential address Post town County / Region †Nationality			Previous									
								ırname(s) <u> </u>			
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			Louth					stcode	L N	11 85	-	
			1-14	col	ns/	.15 e		C	ountry			
							[†] Busine	ess occupa	ation			
†Other directorships												
(additional space overleaf)		L consen	t to ac	t as **	direct	r/sec	retary of	the ab	ove nam	ed compa	 env	
* Voluntary details. † Directors only.	Conse	Consent signature				un			Г		7 - 20	
			A direct	or, se	cretar	y etc n	nust si	gn the fo	orm be	elow.		
		Signed			ha	m			Pate	07-0	1., 200	00
** Please delete as a	appropriate	ſ	(**a director	/ secret i	ary / odi	niniotrator	7 adminis	STIBLIVE TECE	VC1 / 100	eiver manag	jer / rocoive r))
Please give the name, address, telephone number and, if available, a DX number and Exchange of		P	+5	AB	ove	·						
the person Companies House should			Tel 01507-327718									
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:

Form revised March 1995

A11 COMPANIES HOUSE

13/07/00

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

. *	Company Number				
† Directors only.	[†] Other directorships			•	_
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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.