

Companies House

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Please complete in typescript, or in bold black capitals CHWP000 288a

DX 235 Edinburgh

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

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

Company Number	6545740
Company Name in full	KITCHEN SUPERMARKET UK
	LIMITOD
Date of appointment Appointment Appointment as director form	Day Month Year 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)	TULIC
Surname	SM ITH
Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order Tick this box if the address address Post town	IB THE CRESCENT
	BLACKPOOL Postcode FY4 18Q
granted under the provisions of section 723B of the Companies Act 1985	LANCS Country ENGLAND
[†] Nationality	BPI-TIS++ †Business occupation C° SCC
†Other directorships (additional space overleaf)	Nonce I consent to act as ** director / secretary of the above named company
Consent signature	JS Bruff Date 25 03 2008
* Voluntary details † Directors only	A director, secretary etc must sign the form below
**Delete as appropriate Signed	CS OSOM Date 27 03 2008
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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 you give will be visible?	Tel
	DX number DX exchange
7) AV *A57BLYL1* 149	Vhen you have completed and signed the form please send it to the egistrar of Companies at
NAME IN THE PROPERTY OF THE PR	companies registered in England and Wales or
NAME IN THE PROPERTY OF THE PR	• • • • • • • • • • • • • • • • • • • •

for companies registered in Scotland

	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