



Companies House
— for the record —

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

4137087

Company Name in full

10 KENILWORTH ROAD LIMITED

Date of
appointment

Day Month Year
2 5 0 3 2 0 0 2

†Date of
Birth

Day Month Year
0 4 0 4 1 9 5 8

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

CHRISTOPHER

Surname

MAYO

Previous Forename(s)

Previous Surname(s)

Usual residential address

42 WICKHAM AVENUE

Post town

BEXHILL ON SEA

Postcode

TN39 3EN

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

PODIATRIST

†Other directorships (additional space overleaf)

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

Consent signature

CH Mayo

Date

25.03.02

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

CH Mayo

Date

25.03.02

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

Please give the name, address, telephone number and, if available, a DX number

MR C.H. MAYO
42 WICKHAM AVE, BEXHILL ON SEA
TN39 3EN Tel 01424 213233
DX number DX exchange



ED4 COMPANIES HOUSE 0049 06/04/02

A20 COMPANIES HOUSE 0878 27/03/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 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.