Companies House

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.

CHWP000

Company Number 4137087

Company Name in full 10 KENILWORTH ROAD LIMITED

Date of appointment: Day 09 Month 12 Year 2003

†Date of Birth: Day 29 Month 01 Year 1980

Appointment form

Appointment as director [ ] as secretary [✓]

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

Notes on completion appear on reverse.

NAME *Style / Title: MRS *Honours etc:

Forename(s): NATASHA LORRAINE

Surname: ADAMS-COLLMAN

Previous Forename(s): Previous Surname(s): VERNON

†† **Usual residential address:** GARDEN FLAT, 10 KENILWORTH RD

Post town: ST LEONARDS ON SEA Postcode: TN38 0JD

County / Region: EAST SUSSEX Country: ENGLAND

†Nationality: BRITISH †Business occupation:

†Other directorships (additional space overleaf):

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 [ ]

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

Consent signature N Adams Collman **Date** 9/12/03

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

A director, secretary etc must sign the form below.

Signed **Date** 9/12/03

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

You do not have to give any contact 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 to searchers of the public record..

Tel

DX number DX exchange

A34 *APKQUR3X* 0709
COMPANIES HOUSE 22/12/03

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**

Form April 2002