

Please complete in typescript,  
or in bold black capitals.

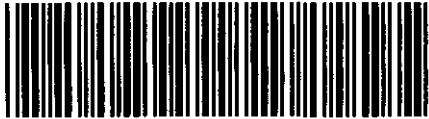
## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

322 7940

Company Name in full

234 KEN ROAD LIMITED



\* F 2 8 8 A C 2 0 \*

Date of appointment

Day 5 Month 4 Year 2000

†Date of Birth

Day 25 Month 7 Year 1931

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

MRS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

JACQUELINE TESSIE

Surname

DURRANT

Previous Forename(s)

~~REDA~~

Previous Surname(s)

OSTRUMOFI

Usual residential address

NEW HOUSE, BRANSTONE ROAD, KEN

Post town

RICHMOND

Postcode

TW9 3LB

County/Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

None

†Other directorships (additional space overleaf)

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

Consent signature

Jacqueline Durrant

Date

19-4-00

\* Voluntary details.  
† Directors only.

A director, ~~secretary~~ etc must sign the form below.

Signed

*[Signature]*

Date

19:4:00

\*\*Please delete as appropriate.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person contacted

A.H. DURRANT, NEW HOUSE, BRANSTONE ROAD, KEN, RICHMOND TW9 3LB.

Tel

X number

DX exchange

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A17 \*AYAJEQBD\* 0226  
COMPANIES HOUSE 05/05/00

A41 \*A17\* 0349  
COMPANIES HOUSE 20/04/00

**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 preceded 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.