



COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number

3227940

Company Name in full

234 KEW ROAD LIMITED



\*F288A018\*

Date of appointment Day 29 Month 10 Year 96

Date of Birth Day 23 Month 07 Year 48

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)

ROGER FRANCIS

Surname

WILKES

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 2, 234 KEW ROAD, KEW

Post town

RICHMOND

Postcode

TW9 3JX

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

JOURNALIST

†Other directorships (additional space overleaf)

NONE

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

Consent signature

*Roger Wilkes*

Date

16/10/96

\* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

29/10/96

\*\* 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 Companies House should contact if there is any query.

HORWOOD & JAMES

7 TEMPLE SQUARE

AYLESBURY HP20 2QB Tel 01296 87361

DX number 4102 DX exchange AYLESBURY



A24 \*A6T2FQZF\* 594 COMPANIES HOUSE 26/11/96

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 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.