

SECRETARIAT

288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number

36142

Company Name in full

MEDICAL PROTECTION SOCIETY



* F288AD40 *

Date of appointment Day Month Year 21 5 97 † Date of Birth Day Month Year 07 9 52

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

DOCTOR

* Honours etc

Notes on completion appear on reverse.

Forename(s)

MARY

Surname

KING

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

81 ANGLESEA ROAD

Post town

BALLSBRIDGE

Postcode

4

County / Region

DUBLIN

Country

IRELAND

† Nationality

IRISH

† Business occupation

DOCTOR

† Other directorships (additional space overleaf)

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

Consent signature

M King

Date

15/6/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

H J Whittle
Administrator

Date

19/6/97
~~15/6/97~~

** Please delete as appropriate

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.

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

H. J. WHITTLE 50 HAULM ST.

LONDON W1N 6DE

Tel 0171-637-0541

DX number 42736 DX exchange OXFORD CIRCUS NORTH

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



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COMPANIES HOUSE 21/06/97