

Companies House

for the a nord

Please complete in typescript, or in bold black capitals.

288a

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

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	853991
Company Name in full		MMF (UK) LIMITED
	5	Day Month Year Day Month Year
	Date of appointment	0 1 0 7 2 0 0 8 Thate of Birth 0 2 0 1 1 9 6 4
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	MR *Honours etc
	Forename(s)	DAVID
	Surname	LIDDLE
	Previous Forename(s)	Previous Surname(s)
†† 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	^{††} Usual residential address	38 SUTHERLAND DRIVE
	Post town	SUNDERLAND Postcode SR4 8RJ
	County / Region	TYNE AND WEAR Country ENGLAND
	[†] Nationality	BRITISH †Business occupation COMPANY DIRECTOR
†Other directorships (additional space overleaf) Consent signature		
		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate Signed		
		("a director / secretary/administrator / administrative receiver / receiver manager/receiver)
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 according		Tel
A5NWL73T A42 04/02/2009 297		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
A42 COL	A5NWL73T* 04/02/2009 297 IPANIES HOUSE	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

DX 235 Edinburgh or LP - 4 Edinburgh 2