

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010.

Company Number

1022107

Company Name in full

MANGANESE BRONZE SERVICES LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
11	11	2000	25	11	1963	

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

AIDAN

Surname

WARD

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

14 Littleheath, Charlton

Post town

London

Postcode

SE 7 8HU

County / Region

Country

† Nationality

IRISH

† Business
occupation

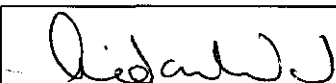
CHARTERED
ACCOUNTANT

† Other directorships
(additional space next page)

NONE

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

Consent signature



Date

13 NOV 02

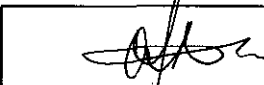
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

23/01/02

(** 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.

MIMI AJIBADE, ONE LOVE LANE, LONDON EC2V 7HU

SUITE 1509, 1ST FLOOR, 1 ROPENAKER ST., LONDON EC2M 9HT

Tel 020 7776 9000

DX 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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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† Directors only.

† Other directorships

NONE

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 succeeded 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.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

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1022107

Company Name in full

MANGANESE BRONZE SERVICES LIMITED

Name

Company Name	Resignation
NONE.	