Companies House		288a 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))	
CHWP000	Company Number	1476213	
Company Name in full		MITRE HOWE LYD	
	Date of appointment	Day Month Year Day Month Year A \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
Appointment	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes	
form	NAME *Style / Title	M R *Honours etc	
Notes on completion appear on reverse	Forename(s)	RICHARD PATRICK ALEXANDER	
	Surname	PARRY	
	Previous Forename(s)	Previous Surname(s)	
^{††} Tick this box if the address shown is a service address for	⁺⁺ Usual residential address	10 RALEGH COURT	
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	HARLEYSVILLE Postcode PA 19438	
	County / Region	PENNSYLVANIA Country USA.	
Companies Act 1985	†Nationality	BRITISH Business occupation LAND DETELLINE	
†Other directorships (additional space overleaf)		7-01-0	
,	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	Date 2 1 11107	
information in the do, it will help occuract you if the form. The contact	to give any contact box opposite but if you companies House to ere is a query on the ct information that you	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Tel	
ABN08VPX A51 22/12/2007 6 COMPANIES HOUSE		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 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 or LP - 4 Edinburgh	

	Company Number	1476213	
† Directors only	[†] Other directorships	Eush	

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