



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

1477730

Company Name in full

MALA SPECIAL WORKS LIMITED

Date of  
appointment

Day Month Year  
01 07 2000

†Date of  
Birth

Day Month Year  
27 09 1944

### 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)

MICHAEL FREDERICK

Surname

YATES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

11 GOODINTENT

Post town

EDLESBOROUGH

Postcode

LU6 2RD

County / Region

BEDFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

Managing Director

†Other directorships  
(additional space overleaf)

NONE

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

*[Signature]*

Date

29.6.00

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

29.6.00

(\*\*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.

MOORE STEPHENS CHARTERED ACCOUNTANTS

57 LONDON ROAD, ENFIELD EN2 6SW

Tel 020 8366 4331

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



A05  
COMPANIES HOUSE

0154  
05/07/00

Form revised July 1998

Company Number

Director 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 person 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.

Do not include a company which either is, or at all times during the past five years when the person concerned was a director, was

- a company
- a parent company which wholly owned the company making the return, or
- a wholly owned subsidiary of the same parent company.