

26/11/2005

COMPANIES HOUSE

Form April 2002

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000	apnais.	of particulars (use Form 288c))					
Company Number Company Name in full		1975246					
		MYRRY LH					
	Date of	Day Month Year †Date of	Day Month Year				
form	appointment	22 11 2005 Birth	16013119145				
	Appointment as director		ark the appropriate box. If appointment is lor and secretary mark both boxes.				
	NAME *Style / Title	S - *Honours etc					
	Forename(s)	(MARY) PATRICIA					
	Surname	MULHAIL					
	Previous Forename(s)	Previous Surname(s)					
th 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	48 SPRINGFIELD ROAD					
	Post town	WINDSOR Postcode SL4 3PQ					
	County / Region	BERKSHIRE Countr	y LiK				
	[†] Nationality	/R/SH †Business occupation TEACHER					
/-	†Other directorships						
(additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate		I consent to act as ** director / secretary of the a	above named company				
		m. P. mullall Date	22-11-2005				
		A director, secretary etc must sign the form below.					
	Signed	the 1 Crest Date	22.11.05				
You do not have to give any contact 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 searchers of the public record		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
		Mr 3 BARHON					
		HYRRY LM 52 OSSORY ROAD					
		LONON Tel 020 7394 8304					
		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

	Company Number			
† Directors 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 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.