



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

197 5246

Company Name in full

MYREN LTD

Date of  
appointment

Day Month Year  
09 02 2004

†Date of  
Birth

Day Month Year  
09 11 1925

### 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

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DAPHNE KATHLEEN

Surname

MARCHANT

Previous  
Forename(s)

Previous  
Surname(s)

HAYES - MOJON

Usual residential  
address

35 STREATHAM COMMON SOUTH

Post town

STREATHAM

Postcode

SW16 3BX

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED F.E. TUTOR

†Other directorships  
(additional space overleaf)

MERTON CITIZENS ADVICE BUREAU LTD

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

Consent signature

D.K. Marchant

Date

28/04/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mr P. Green

Date

07/04/04

(\*\*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.



A59  
COMPANIES HOUSE

0724  
14/04/04

Form revised July 1998

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

1975246

† Directors only.

† Other directorships

CITIZENS ADVICE BUREAU

Barchill Rd

STREATHAM HILL

LONDON S.W.2,

#### 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.