



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2020415**

Company Name in full **MANGANESE BRONZE GROUP TRUSTEES LIMITED**

Date of appointment
Day Month Year
1 1 0 6 2 0 0 3

†Date of Birth
Day Month Year
2 9 0 6 1 9 4 9

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)

PETER

Surname

BATTERS

Previous Forename(s)

Previous Surname(s)

†† 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



Post town

Nuneaton

Postcode

CV11 6SA

County / Region

Warks

Country

England

†Nationality

BRITISH

†Business occupation

PRODUCTION ENGINEER

†Other directorships (additional space overleaf)

NONE.

Consent signature

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

[Signature]

Date

11/6/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/06/2003

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)

MIMI AJIBADÉ, MANGANESE BRONZE HOLDINGS

ONE ROPEMAKER STREET, LONDON

EC2Y 9HT

Tel 020 7153 1327

umber

DX exchange

you have completed and signed the form please send it to the
ar of Companies at:

nies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Com

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Form Apri.