



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))

Company Number 2361340

Company Name in full MacIntyre Nominees Unlimited



\* F288AD40 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	06	03	99		30	04	49

### Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME  
Notes on completion appear on reverse.

\*Style / Title

MR

\*Honours etc

Forename(s)

PATRICK JOSEPH

Surname

BYRNE

Previous Forename(s)

Previous Surname(s)

Usual residential address

MILL LEA, PINK ROAD, LACEY GREEN

Post town

PRINCES RISBOUROUGH

Postcode

HP27 0PG

County / Region

BUCKS

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

\*\* Please delete as appropriate.

(\*\* 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.

MACINTYRE HUDSON, MOORGATE HOUSE, 201 SILBURY BOULEVARD, MILTON KEYNES, BUCKS, MK9 1LZ

Tel 01908 662255

DX number 31421

DX exchange Milton Keynes

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

Companies House, Crown Way, Cardiff, CF4 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** 2361340

† Directors only.

† Other directorships

MACINTYRE ADVISORY SERVICES LIMITED

MACINTYRE HUDSON CORPORATE SERVICES LIMITED

MACINTYRE HUDSON LIMITED

MACINTYRE HUDSON PORTFOLIO MANAGEMENT LIMITED

MOORGATE HOUSE GROUP LIMITED

PROFESSIONAL DEVELOPMENT AND TRAINING LIMITED

## 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.