

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2403788

Company Name in full

MBC6 Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointment

Day		Month		Year	
0	5	0	3	2	0
				0	7

Day		Month		Year	
1	4	1	1	1	9
				4	9

† Date of  
Birth☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

John Kennedy

Surname

Russell

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Millhouse, Blackdown

Post town

Leamington Spa

Postcode

CV32 6QN

County / Region

Warwickshire

Country

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

8/5/07

A director, secretary etc must sign the form below

Signed

Date

26/04/07

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

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

Tim White ACIS, Manganese Bronze Holdings plc, Third	
Floor, Midsummer House, Midsummer Boulevard, Milton	
Keynes,	Tel
DX number	DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A13

\*AA2VPPRM\*  
22/05/2007  
COMPANIES HOUSE

46

**Company Number**

2403788

† Directors only

† Other directorships

Atmaana Limited

Harley-Davidson Europe Limited (resigned 01/03/2007)

Lockglade Limited (resigned 01/03/2007)

**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