



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

0242659

Company Name in full

MNA Leasing Limited

Date of
appointment

Day Month Year
2 9 0 8 2 0 0 7

† Date of
Birth

Day Month Year
1 6 0 7 1 9 5 1

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)

John

Surname

Parker

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

2 Vale Street, Upper Gornal

†† 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

☐

Post town

Dudley

Postcode

DY3 3XD

County / Region

West Midlands

Country

England

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space overleaf)

None

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

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

J. Parker

Date

24.09.07

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24.9.07

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

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

Martineau Johnson

1 Colmore Square, Birmingham
B4 6AA

154928

Tel 0870 763 2000

DX number 721090

DX exchange Birmingham 43

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

THURSDAY



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01/11/2007

181

COMPANIES HOUSE

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