



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))

CHFP029

Company Number 2429760

Company Name in full M & A INTERNATIONAL LIMITED

### Appointment form

Date of appointment  
Day Month Year  
1 8 1 0 2 0 0 0

†Date of Birth  
Day Month Year  
1 4 0 5 1 9 5 6

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

JEREMY TRISTAN

Surname

BOADLE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

17 ELMS ROAD

Post town

LONDON

Postcode

SW4 9ER

County / Region

Country

ENGLAND

†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

18/10/00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

RECEIVED

Signed

Date

15 NOV 2000

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

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.



A31  
COMPANIES HOUSE

0549  
22/11/00

M.J. ROSE, 1 RIDING HOUSE STREET, LONDON, W1A 3AS

Tel 020 7637 5377

DX number

DX exchange

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** **2429760**

† Directors only.

† Other directorships

2 ATHENAEUM ROAD LIMITED

M & A PARTNERS LIMITED

MILLENNIUM CENTRES CHARITABLE DEVELOPMENT COMPANY LIMITED

ONSLOW BRIDGE CHAMBERS LIMITED

S&W INTERNATIONAL

S&W INTERNATIONAL

SMITH & WILLIAMSON BUSINESS FUND MANAGEMENT LIMITED

SMITH & WILLIAMSON CHARTERED ACCOUNTANTS

SMITH & WILLIAMSON CONSULTANCY LIMITED

SMITH & WILLIAMSON CORPORATE SERVICES LIMITED

SMITH & WILLIAMSON FGP LIMITED

SMITH & WILLIAMSON FINANCIAL MANAGEMENT LIMITED

SMITH & WILLIAMSON GROUP HOLDINGS LIMITED

SMITH & WILLIAMSON GROUP MANAGEMENT SERVICES LIMITED

SMITH & WILLIAMSON INSURANCE CASH FUND LIMITED

SMITH & WILLIAMSON INVESTMENT MANAGEMENT LIMITED

SMITH & WILLIAMSON MANAGEMENT CONSULTANTS LIMITED

SMITH & WILLIAMSON NOMINEES LIMITED

SMITH & WILLIAMSON PENSION CONSULTANCY LIMITED

SMITH & WILLIAMSON TRUST CORPORATION 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.

**Company Number**

**2429760**

† Directors only.

† Other directorships

SMITH & WILLIAMSON UNIT TRUST MANAGERS LIMITED

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