

OYEZ

288a

APPOINTMENT of Director or Secretary

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

		or parti		,	
Please complete in typescript, or in bold black capitals.	Company Number	1887902			
	Company Name in full	MISSIONBUILD	LTD		
F288AC	10 Date of appointm		ear	Day Month Year	
Appointment Form Notes on completion appear on reverse.	Appointment as director	as secretary	/ [] Please mark	k the appropriate box. ent is as a director and secretary	
	NAME *Style/Title	MR.	*Honours etc.		
	Forename(s)	JOHN ALAN	-		
	Surname	HELLENS			
	Previous Forename(s)	Previous Surname(s)			
	Usual residential address	PAIGE VILLA, FOXCOVER LANE MIDDLE HERRINGTON			
	Post town	SUNDERLAND	Postcode	SR3 3TQ	
*Voluntary details. †Directors only.	County/Region	TYNE & WEAR	Country	ENGLAND	
	†Nationality]†Business occup	pation	
‡ Please delete as appropriate.	†Other directorships (additional space overleaf)	I consent volate as director/secretary tof the above named company			
аз арргорнасо.	Consent signature		Date	9-3-99.	
		A director, secretary et	form below		
	Signed	(‡a director/secretary/administrator/s	Date	a (3) con	
Please give the	name, address, telephone	MESSRS. CRUTES	administrative receiver/rec	e.ver manager// ecerver/	
number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.		37/38 WEST SUNNISIDE SUNDERLAND			
		Tel 0191 565 8271			
		<u> </u>		SUNDERLAND	
When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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 [P.T					

	Company Number	•
Directors only.	† Other directorships	

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.