

PC Share Register

Ver.9.01

288a**Please complete in typescript, or
in bold black capitals.**

CHFP013

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

Company Number

2962507

Company Name in full

M J OWEN LIMITED

**Appointment
form**Date of
appointment

Day	Month	Year	Day	Month	Year
0	7	0	6	2	0
0	6	2	0	0	6

Date of
Birth

Appointment as director

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

* Honours etc

Forename(s)

Surname

DUNNING MANAGEMENT COMPANY LTD

Previous
Forename(s)Previous
Surname(s)

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
732B of the
Companies Act 1985

Usual residential
address

9 Pullman Business Park, Pullman Way

Post town

Ringwood

Postcode

BH24 1HD

County / Region

Hampshire

Country

UK

Nationality

Business occupation

Other directorships
(additional space overleaf)

Not applicable

Consent signature

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

Date

7/6/2006

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed**A director, secretary etc must sign the form below.**

Date

18/06/2006

(** 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 public record.

Mark Dunning

9 Pullman Business Park, Pullman Way Ringwood Hampshire

BH24 1HD

Tel 01425 471934

DX number 0

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2



Company Number

2962507

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.