

Please complete in typescript, or in bold black capitals.

CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

C:::: 1 000		(
	Company Number	3217015					
Cor	mpany Name in full	M+W ZONDER LIK LTD					
		Down Marsh Warning Control of the Co					
	Date of appointment	Day Month Year Day Month Year Day Month Year Day Month Year					
. • •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form	NAME *Style / Title	MR, *Honours etc					
Notes on completion appear on reverse.	Forename(s)	CARISTOHER					
	Surname	ALLCOCK					
	Previous Forename(s)	Previous Surname(s)					
†† Tick this box if the address shown is a	^{††} Usual residential address	8 BARRASTORD DRIVE					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	WIDE OPEN Postcode NE 13679					
	County / Region	Country †Business occupation					
	[†] Nationality						
/-	†Other directorships						
(a	dditional space overleaf)	I consent to act as **-directer=/ secretary of the above named company					
	Consent signature	[LAC week Date 29,00.04					
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.					
**Delete as appropriate	Signed	Date 29.00.04					
You do not have	to give any contact	(**a director / segretary / administrator / administrative receiver / receiver manager / receiver)					
information in the	box opposite but if you	C. ALLCOCK					
	Companies House to						
	ere is a query on the ct information that you	101000 1101					
g —		Tel 0/9/ 289 8121					
P		DX number DX exchange					
7 A33	*AK2LE6Z0* 0477	When you have completed and signed the form please send it to the Registrar of Companies at:					

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

ALN5L0X5

COMPANIES HOUSE

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09/12/04

	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.