

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

3627101

Company Name in full

MC PERSONNEL LIMITED

Date of
appointment

| Day | Month | Year |
|-----|-------|------|
| 01 | 10 | 2000 |

Date
of Birth

| Day | Month | Year |
|-----|-------|------|
| 15 | 05 | 1969 |

Appointment form

Notes on completion
appear on reverse

Appointment
as directoras
secretary☒

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

NAME * Style / Title

* Honours etc

Forename(s)

Melanie Jane

Surname

Maynard

Previous Forename(s)

Previous
Surname(s)

Usual residential address

Greystones, Lower Bloors Lane, Rainham

Post town

Gillingham

Postcode

ME8 7TR

County / Region

Kent

Country

England

Nationality

British

Business
occupation

Consultant

Other directorships
(additional space overleaf)

None

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

Consent signature

Date

8-11-2000

* Voluntary details.

Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

8-11-2000

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

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 a query.

JAD ASSOCIATES LIMITED Accountants

Orchard House Station Road Rainham GILLINGHAM Kent

ME8 7RS

Tel 01634 375222

DX number

DX exchange

A45
COMPANIES HOUSE0822
09/11/00

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

3627101

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.