



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3797 857

Company Name in full

MATTOCK AUTO DESIGN LTD.

Date of
appointment

Day Month Year
1 5 0 1 2 0 0 7

†Date of
Birth

Day Month Year
0 1 0 4 1 9 4 4

**Appointment
form**

Appointment as director

☒

as secretary

☒

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MAUREEN BARBARA

Surname

MATTOCK.

Previous
Forename(s)

Previous
Surname(s)

WESTERN

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

6, PETTIGROVE ROAD,

KINGSWOOD.

Postcode

BS15 2SL

County / Region

BRISTOL

Country

UNITED
KINGDOM.

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

MR Mattock

Date

27-12-2006.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

MR Mattock

Date

27/12/2006.

(*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

OAKLEY COTTAGE,

60, WELLESBOURNE RD, BARFORD,

WARMS.

Tel 01926 - 624192.

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

SATURDAY



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A9ZKUM60
13/01/2007
COMPANIES HOUSE

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Form April 2002