



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

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

CHFP029

Company Number 3970399

Company Name in full Mablaw 397 Limited

## Appointment form

Date of appointment  
Day Month Year  
1 8 0 4 2 0 0 0

†Date of Birth  
Day Month Year  
1 5 0 2 1 9 4 7

Appointment as director

X

as secretary

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

## NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PETER

Surname

PAISLEY

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

3 BATES LANE, WESTON TURVILLE

Post town

AYLESBURY

Postcode

HP22 5SL

County / Region

BUCKINGHAMSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

18-04-00

A director, secretary etc must sign the form below.

MABLAW CORPORATE SERVICES LIMITED

Signed

Date

18-04-00

(\*\* 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 any query.

COMPANY COMMERCIAL DEPARTMENT, MATTHEW ARNOLD &amp; BALDWIN, PO BOX NO. 101, 20 STATION

ROAD, WATFORD, HERTFORDSHIRE, WD1 1HT

Tel 01923 202020

DX number

DX exchange

A20  
COMPANIES HOUSE0279  
19/08/00

Form revised

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

as House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
nies registered in England and Wales or  
as House, 37 Castle Terrace, Edinburgh, EH1 2EB  
nies registered in Scotland DX 235 Edinburgh

3970399

† Other directorships

CAPS SOLUTIONS LIMITED

ESRI (UK) LIMITED

ESRI HOLDINGS LIMITED

ESRI (PRODUCTS) LIMITED

GIS SOLUTIONS LIMITED

HOLLYBUSH DEVELOPMENTS LIMITED

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.

- 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.

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.

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