



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3985580

Company Name in full Mozart EP Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	6	1 0	2 0 0 0	2	1	0 6 1 9 4 2
Appointment as director	☒		as secretary		☐		
NAME *Style / Title							
Mr							
*Honours etc							
Forename(s) Stuart Greville							
Surname Moberley							
Previous Forename(s)							
Previous Surname							
Usual residential address							
Old Berrow Hill Farm							
Berrow Hill							
Post town Feckenham							
Postcode B96 6QL							
County / Region Worcs							
Country England							
† Nationality British							
†Business occupation Chartered Accountant							
† Other directorships (See continuation sheet).							
(additional space overleaf)							

Consent Signature

[Signature]

Date 26.10.2000

A director, secretary etc must sign the form below.

Signed

[Signature: Peter Catteran]

Date 30.10.2000

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



EDX
COMPANIES HOUSE

31 11900

Form revised July 1998

<Insert Presenter Details Here>

Freshfields Bruckhaus Deringer
65 Fleet Street, London,
EC4Y 1HS Tel +44 020 7936 4000
DX number 23 DX exchange London/Chancery Lane

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

Company Number**3985580**

† Directors only.

† Other directorships

Current Directorships for Stuart Greville Moberley**Albion Hardware****Brandhill Limited****Dowding & Mills PLC****Linread Public Limited Company****McKechnie Components Limited****McKechnie Consumer Products Limited****McKechnie Management Services Limited****McKechnie Overseas Limited****McKechnie Pension Trust (Aldridge) Ltd****McKechnie Pension Trust Ltd****McKechnie plc****McKechnie Specialist Products Limited****McKechnie UK****Mozart A Limited****Phoenix (McKechnie) Travel Limited****Past Directorships for Stuart Greville Moberley****Dzus Fastener Europe Limited (26-Jun-1998)****Inspec Group plc (02-Sep-1998)****McKechnie Engineering (Reading) Limited (13-Jul-1998)****Ruberoid P.L.C. (31-Mar-2000)****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.