

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3991008

L						
MATSDOM LIMITED						
Day Month Year	Day	Month	Year			
	ate of Birth					
	lease mark the a _l s a director and s			nt is		
* Hon	ours etc					
Dennis						
Read						
I I	revious name(s)					
Greenside House, 50 Station	n Road					
Wood Green	Postcode	N22 7TI	2			
London	Country	United	Kingdom			
I I -	isiness ipation					
I consent to act as ** director / secretary of the above named company						
ned	Date	3,	1,0/200	フ		
A director, secretary etc must sign the form below.						
	Date					
(**a director / secretary / administrator / admini	strative receiver	receiver ma	nager / receive	er)		
Sarah Anderson, Greenside House, London, N22 7TP						
Tel						
DX number DX exchange						

Appointment form

Date of appointment

appear on next page

†† Tick this box if the

address shown is a

service address for

the beneficiary of a

723B of the Companies Act 1985

Confidentiality Order granted under the provisions of section

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

††Usual residential address

Х

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Consent signature

- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed

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

WEDNESDAY		*A0GOQUNL*		
\$	A09	14/11/2007	180	
		COMPANIES HOUSE		

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh