

Proforma

288a

Please complete in typescript,
or in bold black capitals.

CHFP026

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

Company Number

4031217

Company Name in full

MULLRATE LIMITED

Date of appointment

Day Month Year
30 08 2000

†Date of Birth

Day Month Year
27 09 1954

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PIERRE

Surname

NARBONI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

41 Avenue BOSQUET.

Post town

PARIS.

Postcode

75007

County / Region

Country

FRANCE

†Nationality

FRENCH.

†Business occupation

SECRETARY.

†Other directorships

(additional space overleaf)

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

Consent signature

[Signature]

Date

30/08/2000.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/8/00

** Please delete as appropriate

(** 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.

WATERLOW
LEGAL & COMPANY SERVICES
6-8 UNDERWOOD STREET
LONDON N1 7JQ
TEL: 020 7250 3350
FAX: 020 7608 0867
DX 122031 FINSBURY 3
DX exchange

DX number

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

Companies House, Crown Way, Cardiff, CF4 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



LDB
COMPANIES HOUSE

0318
14/09/00

Form revised March 1995

Proforma Limited 288a 06/98

Company Number

4031217

† 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 preceded 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.