

Appointment of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4172840

Company Name in full

MOTION MICROWAVE LIMITED

Appointment form

Notes on
completion
Give on next

Appointment as director

X

as secretary

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

NAME

*Style/Title

MR

*Honours etc

Forename(s)

BRIAN

Surname

CUNNINGHAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

37 LONGFIELD AVENUE, HEALD GREEN

Post town

CHEADLE

Postcode

SK8 3NH

County / Region

CHESHIRE

Country

†Nationality

BRITISH

†Business occupation

QUALITY ENGINEER

†Other directorships
(additional space next page)

None

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

Consent signature

Brian Cunningham

Date

05 MAR 2001

A serving director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
OCS CORPORATE SECRETARIES LTD

Date

05 MAR 2001

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

* 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.

ONLINE COMPANY SERVICES LIMITED, 189 REDDISH ROAD,
STOCKPORT, CHESHIRE, SK5 7HR, ENGLAND, TEL: 0161 292
1503 Tel
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**

