

Please complete in typescript, or in bold black capitals.
CHWP000

288a

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

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

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	Compa	ıny Number	4399532							
Company Name in full			MENDILE BYSTEMS 4 SERVICES LTD							
Date of			Dr. Marth V				A 4 A b			
			Day Month Y	ear	†Date of	Day	Month	\ 	ear	
	appointment		2003/40	392	Birth					
Appointment form Notes on completion appear on reverse.	Appointm	ent as director	as	secretary			appropriate d secretary π			ant is
	NAME	*Style / Title	*Honours etc							
		Forename(s)	ELIZABETH REBECCA							
		Surname	Bes 7							
		Previous [Forename(s)	Previous WEBB Surname(s)							
	Usu	ıal residential address	86 WINDERMERE RD.							
		Post town	KENSAL Postcode LA9 SEZ							
	Co	ounty / Region	CUMBR. A Country							
†Nationality			BRITISH TBusiness occupation TEACHER							
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed										
			I consent to act as ** director / secretary of the above named company							
			E-R-Be	ot	D	ate 2	189-3	-0	2	
			A director, secretary	etc must	sign the fo	rm bel	ow.			
			MA		D	ate	201	3/	2 2	-
			de Paris de la	inistrator / adm	inistrative receiv	er / recei	ver managei	/ receive	ər)	
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.			At COMPANY SERVICES LIMITED 788-790 FINCHLEY ROAD LONDON NVV1T 7TJ Tel: 020 8458 9637 DX number Fax: 020 8905x 5593 ange							
	######################################		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

for companies registered in Scotland

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

DX 235 Edinburgh

0350

03/04/02

COMPANIES HOUSE

Form revised July 1998

	Company Number		,
† 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 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,