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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4623961

Company Name in full MNAIP LIMITED

Date of appointment Day Month Year 2 4 0 6 2 0 0 3
†Date of Birth Day Month Year 1 8 0 3 1 9 6 2

Appointment form

Appointment as director

☒ as secretary ☒

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

David

Surname

Hughes

Previous Forename(s)

Previous Surname(s)

Usual residential address

X CLOVELLY COTTAGE, CROSS BANK

Post town

X BENDLEY

Postcode

X DY12 2XE

County / Region

X NORCESTERSHIRE

Country

X ENGLAND

†Nationality

X BRITISH

†Business occupation

X COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

X ~~See over~~ See over

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

X 

Date

24 JUNE 2003

A director, secretary etc must sign the form below.

Signed

X 

Date

24 JUNE 2003

(** 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.

Martineau Johnson
St Philips House, St Philips Place, Birmingham, B3 2PP
87855 Te0121 200 3300
DX number DX 721090 DX exchange Birmingham 50



A31 *A09LCHIM 0240
COMPANIES HOUSE 10/07/03

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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

† Directors only.

† Other directorships

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ROBERTSON INSURANCES LTD
ACE FM LTD

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.