

Companies House

- for the record

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		Oi particula	rs (use ror	III 2000))
	Company Number	04661233		
Cor	mpany Name in full	MACONTROLS LIMITED		
	Date of	Day Month Year	†Date of Birth	Day Month Year
Appointment 	appointment Appointment as director	x as secretary	Please man	k the appropriate box. If appointment is rand secretary mark both boxes.
	NAME *Style / Title	MRS	*Honours etc	
Notes on completion appear on reverse.	Forename(s)	ANGELA FRANCES		
	Surname	CONBOY		
	Previous Forename(s)		Previous Surname(s)	
† Tick this box if the	^{††} Usual residential address	3 THE RIDGE		
service address for he beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BUSSAGE, STROUD	Postcode	6 C 8 HD
	County / Region	GLOUCESTERSHIRE Country ENGLAND		(ENGLAND
	[†] Nationality	ARITHA TBUSI	iness occupation	Mileora.
†Other directorships (additional space overleaf)		I consent to act as ** director / s	ecretary of the a	bove named company
* Voluntary details. † Directors only.		A Corbos	Date	10/2/2003
		A director, secretary etc must sign the form below.		
**Delete as appropriate	Signed	Modes	Date	10/2/2003
You do not have	to give any contact	(**a director / secretary / administrator / adm	ninistrative receiver / re	ceiver manager / receiver)
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 pub' (This **AGEGCHJ5***		A1 Company Services Limited [Our Ref: /99086]		
		788-790 Finehley Road, եզրdon, NW11 7TJ		
		DX number DX exchange 920 8458 9637		
		When you have completed and signed the form please send it to the Registrar of Companies at:		
AU3 COMPANIES	0818 3 HOUSE 11/07/03	Companies House, Crown Wa	y, Cardiff, CF14	3UZ DX 33050 Cardiff

Form April 2002

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Company Numbe		
† Directors only. †Other directorship	s	100

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.