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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4683427

Company Name in full

MSB (HOLDINGS) LIMITED

Appointment form Appointment as director

Day Month Year
06 05 2003

†Date of Birth Day Month Year
24 09 1946

☒ 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)

MICHAEL ALLEN

Surname

SHEPHERD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

1 ASHBURTON AVENUE, SEVEN KINGS

Post town

ILFORD

Postcode

IG3 9ET

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

ABRIDGE DEALER GROUP LIMITED

(SEE OVERLEAF)

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

Consent signature

M. A. Shepherd

Date

06/05/2003

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

for and on behalf of
Brems Corporate Services Limited

Date

06/05/2003

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

You do not have to give any contact
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
p'

Wedlake Bell

16 Bedford Street, Covent Garden, LONDON, WC2E 9HF

JB/WB4-250195

Tel 020 7395 3000

DX number 40009

DX exchange Covent Garden

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



A13
COMPANIES HOUSE

0861
15/05/03

A24
COMPANIES HOUSE

07/05/03

Company Number

4683427

† Directors only.

† Other directorships

ABRIDGE ENGINEERING CO LIMITED

ABRIDGE COACHWORKS LIMITED

ABRIDGE MOTOR GROUP LIMITED

HARLOW AUTOS LIMITED

KIMBASE LIMITED

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.