Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript,

288a **APPOINTMENT of director or secretary**

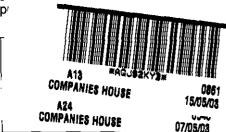
(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

or in bold black capitals.

CHFP025

Company Number			27									
Cor	mpany Name in full	MSB (HOLDING:	S) LIM	(TED							
	Date of appointment	Day D b	Month O S	Year 2 0 7) 3	†Date Birth	1.2	Month		ear	1 ⁶	
Appointment form	Appointment as director	X	a	s secret	ary		se mark the ap a director and					
	NAME *Style / Title	MR			}-	*Honour	s etc					
Notes on completion appear on reverse.	Forename(s)	MICHA	AEL ALLE	SN								
	Surname	SHEPHERD										
	Previous Forename(s)											
†† Tick this box if the address shown is a			BURTON	AVENUE	, SE	VEN KI	NGS					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	address tt Post town	ILFORD Postco						IG3 9ET				
	County / Region	ESSEX Cou					Country	UK				
	†Nationality	BRIT	BRITISH †Business occupation						DIRECTOR			
	†Other directorships	. L	DGE DEA						OVERI			
	(additional space overleaf)	l cons	sent to ac	t as ** c	lirecto	r / secre	tary of the	e above n	amed o	ompa	any	
* Voluntary details. † Directors only.	Consent signature								5/20	205	<u>}</u>	
**Delete as approp	riate Signed	Įøi (and on bearing Corrector / sector /	ehalf of			Date		S (2			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		1 16 5	ake Bel Bedford	-	, Co	vent G	arden, I	LONDON,	WC2E	9HF	,	

contact you if there is a query on the form. The contact information that you give will be visible to searchers of the



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ceiver)

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

	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.