

Please complete in typescript, or in bold black capitals. CHFP096

A43

Form Tevised July 1996

COMPANIES HOUSE

0269

05/06/03

288a

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

Company Number		47682					
Company Name in full		M & P JINGREE LIMITED					
		Day Month Year					
	Date of appointment	2 0 0 5 2 0 0 3	018017 1191710				
Appointment Form	Appointment as director	as secretary	the appropriate box. If appointment is and Secretary mark both boxes.				
	NAME *Style / Title	MR	*Honours etc				
Notes on completion appear on reverse.	Forename(s)	MEGRAT					
	Surname	INGREK					
	Previous Forename(s)		Previous Surname(s)				
	Usual residential address	1 17 NATION (1991)					
	Post town	WIGAN Pos		code WN6 QAE			
	County / Region	CR. MANCYRETER CO		ENGLAND			
	[†] Nationality	MAURITIAN TBI	MANAGER				
(ad	[†] Other directorships dditional space overleaf)	I consent to act as ** director / secretary-of the above named company					
Consent signature		The state of the s	Date				
	Signed	A director, secretary etc must sign the form below.					
* Voluntary details. † Directors only.		James .	Date	20/5/03			
** Delete as appropriate		(** director /-secretary./ administrator / administrative receiver / receiver manager / receiver)					
Please give the nar	me, address,	Stirling Management Services Limited (RM/4)					
telephone number and, if available, a DX number and Exchange of the person Companies House should		Stirling House, 8 Sceptre Court Sceptre Way, Walton Summit Bamber Bridge					
		Preston PR5 6AW	Tel 017	el 01772 696968			
		DX number px D	X exchange				
		When you have completed and s Registrar of Companies at: Companies House, Crown Way	-				

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	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.