

Please complete in typescript, or in bold black capitals

A02

11/12/2007

COMPANIES HOUSE

158

288a

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

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Companies House Crown Way Cardiff CF14 3UZ

Companies House 37 Castle Terrace Edinburgh EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

CHWP000 **Company Number** Company Name in full MI NON HULL & EAST YORKSHIRE Day Day Month Year Month Year Date of †Date of 210101 appointment Birth Please mark the appropriate box If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) Surname Previous Previous Forename(s) Surname(s) # Usual residential ^{††} Tick this box if the MOUNT address address shown is a service address for Post town the beneficiary of a Postcode **Confidentiality Order** granted under the provisions of section County / Region O RUSTTRE Country 723B of the Companies Act 1985 †Nationality †Business occupation +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature **Date** * Voluntary details † Directors only A director, secretary etc must sign the form below. *Delete as appropriate Signed Date (**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 DX number DX exchange

Registrar of Companies at

•	Company Number	/a_
† Directors only	†Other directorships	
		c~/cc

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 marned 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