

ASHBURTON REGISTRARS

- LIMITED -

Tel: 01952 270270 Fax: 01952 275000

email-enquiries@ashburton.co.uk

www.ashburton.co.uk

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))**

CHFP016

Company Number

6995422

Company Name in full

M.D. Properties (Northern) Limited

**Date of
appointment**Day Month Year
15 12 2003† **Date of birth**Day Month Year
23 08 1963**Appointment
form****Appointment as director**☒**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 JOHN

Surname

DALY

**Previous
Forename(s)**

n/a

**Previous
Surname(s)**

n/a

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

**Post town**

THE RED HOUSE, UNDERBRIDGE LANE, HIGHER WALT DN,

WARRINGTON,

Postcode

WA4 5QR.

County / Region

CHESHIRE

Country

ENGLAND.

† **Nationality**

BRITISH

† **Business occupation**

MANAGING DIRECTOR

† Other directorships
(additional space overleaf)

SUPREME EXECUTIVE CARS LIMITED PSV PRODUCTS LIMITED

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

Consent signature**Date**

15-12-03

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Authorised Signatory for and on behalf of Ashburton Registrars Limited

Date

15-12-03

(** 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
public record.

Ashburton Registrars Limited

12-14 St. Mary's Street, Newport, Shropshire

TF10 7AB

Tel 01952 270270

DX number

DX exchange

A10
COMPANIES HOUSE0465
23/12/03

Form April 2002

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

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.