

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

	Company Number	5375397					
Cor	npany Name in full	MCRSCCTT 2005 LIMITED					
	Date of appointment	Day Month Year Day Month Year 2 8 0 2 2 0 5 Birth 1 4 0 7 1 7 4 7					
Appointment form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
Notes on completion	NAME *Style / Title	*Honours etc					
appear on reverse.	Forename(s)	PANL JONATHAN GAGSHAN					
	Surname	BAJSHAW					
^{††} 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	Previous Forename(s)	Previous Surname(s)					
	^{††} Usual residential address	BIRCHRUN, HILL ROAD					
	Post town	HASLEMERE Postcode GUZ) 2NH					
	County / Region	Sulley Country					
	[†] Nationality	TBusiness occupation FINANCE DIRECTOR					
(ac	†Other directorships dditional space overleaf)	ACCURACY INTELNATIONAL LTD ACCURACY GREEN TO I consent to act as ** director / secretary of the above named company					
* Vietember edekelle	Consent signature	Palengelan Date 23 on Feb 2005					
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
Delete as appropriate	Signed	Reynolds State on behalf of Date 28/2/05					
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
	ox opposite but if you ompanies House to						
contact you if the	re is a query on the	Moriey and Scott Company Secretarial The Old Treasury					
	information that you to searchers of the	7 Kings Road PORTSMOUTH Tel					
public record	2.2.2	PO5 4DJ DX numbes 9275 4820 DX exchange					
	,	When you have completed and signed the form please send it to the Registrar of Companies at:					
A41 COMPANIES HOUSE	37L* 0364 01/03/05	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

	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.