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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5389312

Company Name in full

MM&S (4054) Limited

Date of  
appointment

Day Month Year  
1 3 0 7 2 0 0 5

†Date of  
Birth

Day Month Year

**Appointment form** Appointment as director

as secretary

X

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Robert Granville

Surname

Douglas

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

The Shottery, 39 Four Oaks Road

Post town

Sutton Coldfield

Postcode

B74 2XU

County / Region

West Midlands

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

Date 13/07/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

Date 13/07/05

(\*\* 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.

Maclay Murray & Spens

151 St Vincent Street, Glasgow

G2 5NJ

(Ref: JXM/288a (9))

Tel 0141 248 5011

DX number GW67

DX exchange GLASGOW

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



SGT SFP3T798  
COMPANIES HOUSE

0203  
25/07/05

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