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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))

CHFP025	Company Number	5978650			
Со	mpany Name in full	M S DESIGN SERVICES (HULL) LIMITED			
		Day Month Year	Da	ay Month Year	
	Date of appointment	2 7 1 0 2 0 6 Birth	1	9 0 2 1 9 6 8	
Appointment form	t 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	MISS *Honours et	tc		
Notes on completion appear on reverse.	Forename(s)	WENDY			
	Surname	STEPHENSON			
	Previous Forename(s)	Previous Surname(s)			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of sectior 723B of the Companies Act 1985	Usual residential address tt	18 PITT STREET ALBERT AVENUE			
	Post town	KINGSTON UPON HULL Pos	stcode	HU3 6PN	
	County / Region	EAST YORKSHIRE C	ountry	ENGLAND	
	†Nationality	BRITISH †Business occupa	ation		
	†Other directorships (additional space overleaf)	consent to act as ** Sweeter / secretary	of the	a shove named company	
* Voluntary details. † Directors only. **Delete as appropr	Consent signature	<u>a</u>	Γ.	27/10/2006	
	riate	A director, secretary etc must sign the form below.			
	Signed	re enu)ate 2	27/10/2006	
		(** a X00000X/ secretary / a200000XXX a20000XXX	XXXXX	DCX/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	

Hamers

DX number 716156

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.



28/10/2006 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Waterside Business Park, Livingstone Road, Hessle,

Kingston upon Hull, HU13 OEJ

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel 01482 627866

DX exchange HULL 16

DX 235 Edinburgh

Laserform International 6/02

	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.