



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

6020102

Company Name in full

MEDIATION FIRST LTD

Date of  
appointment

Day Month Year

06 12 2006

†Date of  
Birth

Day Month Year

26 02 1960

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

GARY MARTIN

Surname

SMITH

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 section  
723B of the  
Companies Act 1985

†† Usual residential  
address

115 HURST GREEN ROAD

Post town

HALESOWEN

Postcode

B62 9QF

County / Region

WEST MIDLANDS

Country

†Nationality

BRITISH

†Business occupation

BUILDING SURVEYOR

†Other directorships  
(additional space overleaf)

**Consent signature**

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

G Smith

Date

6/12/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

G Smith

Date

6/12/06

(\*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



A38  
COMPANIES HOUSE

431  
15/12/2006

Blythe Phillips Accountants

10C PECKINGHAM STREET, HALESOWEN

B63 3AW

Tel 08707 518855

DX number

DX exchange

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  
or LP - 4 Edinburgh 2