

Companies House

for the would

Please complete in typescript, or in bold black capitals.

A38

20/02/2007

COMPANIES HOUSE

392

288a

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

CHWP000		of particulars (use Form 288c))							
	Company Number	6109049							
Co	mpany Name in full	MRP MANAGEMENT SERVICES LTD							
	Date of	Day Month Year Day Month Year							
	appointment	16022007 Birth 11101956							
Appointment form Notes on completion appear on reverse.	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 AIMC							
	Forename(s)	MORGAN REES							
	Surname	PRICE							
	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	9/11 CWMGARW ROAD							
	Post town	UPPER BRYNAMMAN Postcode SAIS IBY							
	County / Region	CARMARTHENSHIRE Country WAKES							
	†Nationality	BRITISH TBusiness occupation PROJECT MANAGER							
	†Other directorships								
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company							
	Consent signature	Date 16 FERRUARY 2007							
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.							
**Delete as appropriate	Signed	Date 16 FERRUARY 2007							
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
		MORGAN PRICE, 9/11 CWMGARW KOND							
	<u> </u>	UPPER BRYNAMMAN, CARMARTHENSHIRE							
		SAIS IBY TO 01269 825801/07887511995							
A04 06/0	OWNM2* 342 —	DX number N/A DX exchange N/A							
COMPAN	NIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at:							
ACUX	rge (SN80	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number			 	 , -	-4	ŧ	-
† 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.