

Companies House

for the record —

Please complete in typescript, or in bold black capitals

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

288a

CHFP000		of particulars (use Form 288c))					
Company Number					,,		
Con	npany Name in full	MEH DEVELOPMENTS LIMITED					
		MICH DEVELORIMENTS CHAIL PA					
	Date of appointment	Day Month Year : 217 016 2101017	†Date of	Day	Month -	Year	
Appointment form Notes on completion appear on reverse	• •	as secretary			appropriate box (
	NAME *Style / Title	Mrs	*Honours etc	ector and	secretary mark b	oth boxes	
	Forename(s)		110110013 010				
	, .	Amy Lauise					
tt 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	Surname Previous	Habbs	<u> </u>				
	Forename(s)		Previous Surname(s)				
	** Usual residential address	65, Acres Road					
	Post town	Manchester	Postco	ode [M2191	E8	
	County / Region	Lancashire	Cour	ntry [United K	ingdom	
	†Nationality	British †Business occupation					
(ad	tOther directorships					,	
Consent signature		consent to act as ** director / s	Da		e named cor	прапу	
* Voluntary details † Directors only		A director, secretary etc must			<mark>27</mark> / 6 w.	/ 2007	
**Delete as appropriate	Signed	B Kahan	Da		27 / 6	/ 2007	
	to give any contact	("a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
do, it will help C	oox opposite but if you ompanies. House to re is a query on the	A1 Company Services Limited [Our Ref /150728S]					
form. The contact	t information that you	788-790 Finchley Road, London, NW11 7TJ Tel					
IURSDAY		DX number DX exchange 020 8458 9637					
الإلى ا	(1) 11 1(1) (1) (1) (1) (1) (1) (1) (1)	When you have completed and signed the form please send it to the					

Registrar of Companies at:

Form April 2002

12/07/2007

COMPANIES HOUSE

489

rge

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	6294070	
† 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