

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 6464757

Company Name in full MC 426 LIMITED

Date of appointment Day Month Year
2 2 0 4 2 0 0 9

†Date of Birth Day Month Year
1 9 0 1 1 9 7 3

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

Ms

*Honours etc

Forename(s)

Julie Caroline

Surname

Betts

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

16 Westfield Close

Post town

Pocklington

Postcode

YO42 2EY

County / Region

York

Country

UK

†Nationality

British

†Business occupation

Administrator

†Other directorships
(additional space overleaf)

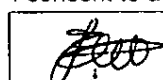
None

Consent signature

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

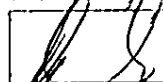
* Voluntary details.
† Directors only.
** Delete as appropriate

Signed



Date 22-04-09

A director / secretary etc must sign the form below.



Date 22-04-09

(I 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

Pauline Prosser

Morgan Cole, Bradley Court, Park Place, Cardiff, CF10 3DP

Tel 029 2038 5602

DX number 33014

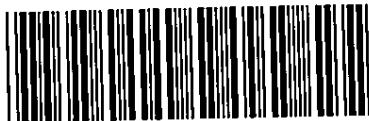
DX exchange CARDIFF

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

TUESDAY



A43

19/05/2009
COMPANIES HOUSE

115

Company Number

6464757

† Directors only.

† Other directorships

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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.