

-2 SEP 2008

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 6635884

Company Name in full MC 440 LIMITED

Date of appointment
Day Month Year
2 9 0 8 2 0 0 8

†Date of Birth
Day Month Year
1 4 0 1 1 9 7 0

Appointment form
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

Notes on completion
appear on reverse

Forename(s)

Andrew

Surname

Donnell

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

1 Jukes Walk, Moorgreen Road, West End

Post town

Southampton

Postcode

SO30 3EF

County / Region

Hampshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Jukes Walk Management Company Ltd (04400023)

Consent signature

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

Date

31/08/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/8/08

(*a director / secretary / ~~not a director or secretary~~ / ~~not a director or secretary~~ / ~~not a director or secretary~~ / ~~not a director or secretary~~ / ~~not a director or secretary~~)

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

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

THURSDAY



A49 11/09/2008 279
COMPANIES HOUSE

A49 06/09/2008 144
COMPANIES HOUSE

Company Number

6635884

† Directors only

† Other directorships

Life Explorers Ltd (06085018)

Westway Cooling Ltd (04039888)

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