



Companies House

— for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

6654618

Company Name in full

MP REVERSIONS(No108) LIMITED

Date of
appointment

Day Month Year
- 1 MAR 2009

†Date of
Birth

Day Month Year
1 2 0 8 1 9 5 7

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)

GLYN MALCOLM

Surname

MILES

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

WHITTINGTON HALL, WHITTINGTON ROAD

Post town

WORCESTER

Postcode

WR5 2ZX

County / Region

WORCESTERSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

Date

- 1 MAR 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

- 1 MAR 2009

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

JAN JONES

Whittington Hall
Whittington Road
Worcester WR5 2ZX
Telephone 01905 357777

Tel 01905 361012

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

FRIDAY



AZRKC9AF

A27

24/04/2009

18

COMPANIES HOUSE

Company Number

6654618

† 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.

Name	Glyn Malcolm Miles
Address	The Brambles, Rock Lane, Clifton on Teme, Tenbury Wells, Worcestershire, WR6 6ER.

Date of Birth	12/08/1957
Occupation	Director
Nationality	British

Other Directorships			
Company Name	Date Appointed	Date Resigned	
Mainstay Employment Services Limited	10/01/2002		
Mainstay (Secretaries) Limited	19/12/2002		
Mainstay Group Limited	03/01/2001		
Mainstay Management Limited	09/02/2001		
Mainstay Payments Limited	27/05/2004		
MRML Limited	03/04/2000		
Mainstay Residential Limited	09/02/2001		
Mainstay Facilities Management Limited	01/04/2000		
Maybeck Reversions Limited	10/12/2004		
MB 2005 No 1 Limited	27/06/2005		
MR 2005 No 1 Limited	21/06/2005		
MR 2005 No 2 Limited	20/06/2005		
MR 2005 No 3 Limited	27/06/2005		
MR 2005 No 4 Limited	27/06/2005		
MR 2005 No 5 Limited	27/06/2005		
MR 2005 No 6 Limited	15/08/2005		
MR 2005 No 7 Limited	15/08/2005		
Maybeck Investments Limited	16/01/2006		
Student Space Limited	21/06/2006		
MP Reversion (No.101) Limited	12/05/2008		
MP Reversion (No.103) Limited	12/05/2008		
MP Reversion (No.104) Limited	12/05/2008		