

Please complete in typescript, or in bold black capitals.

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

of particulars (use Form 288c))

288a

CHWP000	<b>Company Number</b>	SC296339
Company Name in full		MONO GLOBAL GROUP
		LIMITED
	Data	Day Month Year Day Month Year
	Date of appointment	0 9 0 3 2 0 0 9 Birth 1 0 0 7 1 9 7 9
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	MISS *Honours etc
	Forename(s)	SHRA
	Surname	MARSHALL
	Previous Forename(s)	Previous Surname(s)
th 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	<sup>††</sup> Usual residential address	17 DEACONSBROOK RD
	Post town	GLASGON Postcode G46 7UX
	County / Region	Country
	†Nationality	†Business occupation
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate  Signed		Sax Mayhell Date 9/3/09
		A director, secretary etc must sign the form below.
		Date 10/3 /09
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		SARA MARSHALL
do, it will help Companies House to contact you if there is a query on the		
form. The contact information that you		Tel (XIL) 566 6660
give will be visible to secrebore of the		
FRIDAY *SWANX842*		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

1243

13/03/2009

COMPANIES HOUSE

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2