



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

373366

Company Name in full

Fisons Nominees Limited

Date of
appointment

Day Month Year
13 02 2008

† Date of
Birth

Day Month Year
02 03 1970

Appointment form

Appointment as director

as secretary

x

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Michael James

Surname

McClellan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Apartment No 3 Alsace Place
69 Winchester Road

Post town

Alton

Postcode

GU34 5HR

County / Region

Hampshire

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

Date

13-2-08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13.2.2008

(** a director / secretary / ~~XX~~)

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
public record.

Stevens & Bolton LLP

The Billings, GUILDFORD, Surrey, GU1 4YD

SA1038 129

Tel +44 (0)1483 302264

DX number 2423

DX exchange Guildford 1

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

WEDNESDAY



A48

A11BRXDO

20/02/2008

COMPANIES HOUSE

479

Company Number

373366

† 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