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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

504049

Company Name in full

MD (Wales) Limited

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Andrew Stephen

Surname

Pike

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Lodge Way House, Lodge Way, Harlestone Road

X

Post town

Northampton

Postcode

NN5 7UG

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Secretary

†Other directorships
(additional space overleaf)

See list attached

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

Consent signature

Mark Jackson

Date

18.3.05

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

A director, secretary etc must sign the form below.

Signed

Mark Jackson

Date

18.3.05

(** 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
public record.

Mark Jackson
Linklaters
Ones Silk Street
London EC2Y 8HQ

Tel 020 7456 2000

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



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COMPANIES HOUSE

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22/03/05

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