

Please complete in typescript, or in bold black capitals.

CHWP000

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

of particulars (use Form 288c))

Company Number				+01	00										
Company Name in full			MENSA INTERNATIONAL LIMITED												
Date of appointment			Day Month Year					Day Month Yea			Year				
			ე 4	-01	2,0,0	7	†Da Bir	ite of the	1	7 0	3	1	9 6	5	
Appointment form				as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
Notes on completion appear on reverse.	NAME	*Style / Title Forename(s)													
		Surname	PAINES												
		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	^{††} Us	ual residential address	13 BEAUFORT STREET, BEDMINSTER												
		Post town	BRISTOL Postcod							e BS3 3PH					
	С	ounty / Region		Cour					united kingdom						
		†Nationality	†Business occupation												
†Other directorships (additional space overleaf)				I consent to act as ** director / secretary of the above named company											
Consent signature				July Chans Dat					[
* Voluntary details. † Directors only. **Delete as appropriate Signed				A director, secretary etc must sign the form below.											
				Ander Dat											
You do not have information in the I	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)														
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				MOS. 07740605 223											
				Tel 020 88706803											
ΑΥ	DX number DX exchange														
WEDNESDAY A48	When you have completed and signed the form please send it to the Registrar of Companies at:														
A48 COMF	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														

	Company Number	
† 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.