

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 01131522

Company Name in full MANSELL MAINTENANCE SERVICES LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
08	05	2000	12	03	1960

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Michael Ian

Surname

Furze

Previous Forename(s)

Previous Surname

Usual residential address

2 Glebe Close

Bolton

Post town

Percy

Postcode

YO23 7HB

County / Region

Yorks

Country

† Nationality

British

†Business occupation

Director

† Other directorships (additional space overleaf)

None

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

Consent Signature

[Signature]

Date

6/7/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/7/00

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

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

Jim Leslie
Assistant Company Secretary
MANSELL plc
Roman House
Grant Road
Croydon
CR9 6BU

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



A02
COMPANIES HOUSE
A19
COMPANIES HOUSE
Revised July 1998

0168
20/07/00
12/07/00

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.