

## **APPOINTMENT** of director or secretary

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

|   |   | 288c))   |
|---|---|--|
| 01131522  |   |  |
| MANSELL MAINTENANC  | E SERVICES LIN  | MITED  |
| Day Month Year  |   | Day Month Year   |
| 0 1 0 8 2 0 0   | o †Date of Birth  |  |
| ✓ as secre  |   | mark the appropriate box. If appointment lirector and secretary mark both boxes.   |
|   | *Honours  | s etc  |
| Kerrell   |   |  |
| McHarg  |   |  |
|   |   |  |
|   |   |  |
| _   |   |  |
| 27 Woodham Gate   |   |  |
| Woodham Village   |   |  |
|   |   |  |
|   | Postcode  | DL5 4UB  |
| County Durham   | Country   | England  |
| British   | †Business<br>occupation   | Operations Director  |
| † Other directorships (See continuation sheet).   |   |  |
| I consent to act as ** director / secretary of the above named company                            |   |  |
| deny will   |   | Date of Hovemberl'oc   |
|   | <u> </u>  | Date 14 ( $\infty$   |
| Julia Faulkner MANSELL plc Roman House Grant Road Croydon CR9 6BU CR9 6BU When you have completed | and signed the fo   |  |
|   | MANSELL MAINTENANC  Day Month Year  0 1 0 8 2 0 0  as secre  Kerrell  McHarg  27 Woodham Gate  Woodham Village  County Durham  British  (See continuation sheet).  I consent to act as ** director / secretary / administrator  Julia Faulkner MANSELL plc Roman House Grant Road Croydon CR9 6BU CR9 6BU CR9 6BU CR9 6BU | Day Month Year  O 1 0 8 2 0 0 0 Thate of Birth  As secretary *Honours  Kerrell  McHarg  Please r is as a c *Honours  *Honours  Kerrell  Postcode County Durham Country  British †Business occupation  (See continuation sheet).  I consent to act as ** director / secretary of the above occupation  (See continuation sheet).  I consent to act as ** director / secretary of the above occupation  (**a director, secretary / administrator / administrative receiver Julia Faulkner MANSELL pic Roman House Grant Road Croy don Croy 6BU CR9 6BU  When you have completed and signed the first |

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16/11/00

Form revised July 1998

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COMPANIES HOUSE

| C السياد  | ompany Number  | 01131522   |                           |  |
|---|--|--|---------------------------|--|
| † Directors only.   | † Other directorships  | Current Director                                     | rships for Kerrell McHarg |  |
|   |  | MANSELL MAINTENANCE Limited  MANSELL Maintenance Ltd |                           |  |
|   |  |  |                           |  |
|   |  |  |                           |  |
|   |  |  |                           |  |
|   |  |  |                           |  |
| NOTES   |  |  |                           |  |
| the director or secre<br>Scottish firm, show t  | mes, NOT INITIALS. If<br>tary is a corporation or<br>the name on surname<br>or principal office on the |  |                           |  |
| usual residential line  | e.<br>ames or surname(s)   |  |                           |  |
| except:<br>- for a married w  | roman, the name by   |  |                           |  |
| need not be giv   | used since the age of 18   |  |                           |  |
|   | known by a title may   |  |                           |  |
| state the title instead of or in addition to<br>the forenames and surname and need<br>not give the name by which that person  |  |  |                           |  |
| was known before had title or succeeded to  | ne or she adopted the o it.  |  |                           |  |
|   |  |  |                           |  |
| Other directorsl  |  |  |                           |  |
| person concerned  | is a director or has been a<br>e 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 | g the past five years when   |  |                           |  |
|   |  |  |                           |  |
| the company mak<br>- another wholly ov<br>same parent com   | vned subsidiary of the   |  |                           |  |
| ,   |  |  |                           |  |
|   |  |  |                           |  |
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