

Company Secretary

APPOINTMENT of director or secretary

288a

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

Please complete in typescri or in bold black capitals.

COMPANIES HOUSE

Form revised July 1998

24/07/00

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CHFP055	Company Number	159617	6												
Co	ompany Name in full	MONIT	OR TR	ADING	3 LIM	ITE	D			= .					
		Day	Month		Year				Day	······································	Month		Ye	ar	
	Date of appointment	3 0	0 6	2 0	0	0	†Date Birth	of	2	6	1 2	1	9	6	0
	Appointment as director	✓		as	secre	etary					appropria nd secret				
Appointment form	NAME *Style / Title						*	- Ionou	ırs et	c					
	Forename(s)	GRAHA	W CO	LIN											
Notes on completion appear on reverse.	Surname	CLEME	TT:												10 mg/ .1
	Previous Forename(s)					2									==
	Previous Surname														!
	Usual residential	4 I OLDONOOOII NOAD													
	address	SOUTH	IFIELD	S											
	Post town	LONDON	- <u>-</u> 				Po	ostcoc	le :	SW′	18 5UC	!			
	County / Region						C	ountry	Un	ited	Kingde	om			
	† Nationality	BRITISH					†Busino occupa				FINAN	CIAL	· · · ·		
	† Other directorships	None													
	(additional space overleaf)	I consent t	to act as	** direc	tor/se	creta	ry of the	above	nam	ed c	ompany				
	Consent Signature	(30	Qã		1				ate	30	>/6	-12	α	\supseteq
* Voluntary details.	ſ	A director, secretary etc must sign the form below.													
† Directors only. ** Please delete as appropri	_{ate.} Signed		E.	3 /\$	£.	_			D	ate	∋ 30) <i>[</i>	5/20	∞	Ċ
	-	(**a director	/ secreta	ry / admin	istrator	/ admi	inistrative	receive	er / rece	eiver	manager	/ rece	ver)		
Please give the nam telephone number a a DX number and E the person Compan contact if there is an	nd, if available, xchange of ies House should	R E S Ma c/o Reute 85 Fleet S London EC4P 4A	ers Limi Street	ted											
A28	e e	When yo Registra Compan	r of Co nies Ho	mpanio ouse, (es at: C row i	n Wa	ay, Caı	rdiff,	CF1	4 31					iff

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

DX 235 Edinburgh

for companies registered in Scotland

(Company Number	1596176	
Directors only.	† Other directorships		
NOTES	NOT INITIAL C. IS		
he director or sec Scottish firm, shov ne and registered	names, NOT INITIALS. If retary is a corporation or w the name on surname I or principal office on the		
isual residential li	ne. names or surname(s)		
xcept: - for a married	woman, the name by	Paris V	
need not be g	t used since the age of 18		
peer or individua	al known by a title may ad of or in addition to		
ot give the name	I surname and need by which that person he or she adopted the to it.		
Other directors Give the name of			
incorporated in Gr person concerned	reat Britain of which the I is a director or has been a ne in the past five years.		
or at all times duri	a company which either is, ing the past five years when rned was a director, was		
· dormant · a parent compar	ny which wholly owned		
	aking the return, or wned subsidiary of the mpany		
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