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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

1598829

Company Name in full

MINT COMMUNICATIONS SYSTEMS LIMITED

Date of  
appointment

Day Month Year  
2 9 0 2 2 0 0 0

†Date of  
Birth

Day Month Year  
2 4 1 0 1 9 6 6

**Appointment  
form**

Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

HAGAY

Surname

SHEFI

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

48 HOWARD PARK DRIVE

Post town

TENAFLY

Postcode

07670

County / Region

NEW JERSEY

Country

USA

†Nationality

ISRAEL

†Business occupation

MANAGER

†Other directorships  
(additional space overleaf)

NONE

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

**Consent signature**

Date

13 / 3 / 2000

A director, secretary etc must sign the form below.

**Signed**

Date

20 / 3 / 2000

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

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.

Jones Day Reavis & Pogue : Attn  
Bucklersbury House, 3 Queen Victoria St, London, EC4N  
8NA

Ref: MCS288A

Tel 0207 236 3939

DX number DX: 98849

DX exchange Cheapside 2



A07 \*A6070P00\* 0575  
COMPANIES HOUSE 22/03/00

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**

**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.