

Form. . . viseu march 1995

Please complete in typescript, or in bold black capitals

288a

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

Company Number	1691432											
Company Name in full	MKI S	ecurities	s Internat	ional Li	mited							
		Day 24	Month 04	Year 98		ate of Birth	Day	Month	Year			
nt	, ,		L		X	L Please mark th						
NAME *Style / Title	MRS	_				*Honours etc	;					
Forename(s)	JEANETTE											
Surname	EGGLE	ETON										
Previous Forename(s)												
Usual residential address	RIDGE	WAY, AS	HURST DF	RIVE, BOX	XHILL							
Post town	TADW	ORTH				Postcod	e KT20	7LW				
County / Region	SURRI	EY				Countr	yENG	LAND				
†Nationality					†Busir	ness occupatio	n					
		ent to ac	t as ** di	rector /	secreta	ary of the abo	ve nam	ned compa	any			
Consent signature	1	1			~ ,			4.4.	ે 8			
Voluntary details. Directors only.			A director, secretary etc must sign the form below.									
•		P. 13	Marka.				×		-98			
	·		· · · · · · · · · · · · · · · · · · ·									
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		JEANETTE EGGLETON, 8 MONTAGUE CLOSE, LONDON BRIDGE, LUNDON, SET 9KO										
contact if there is any query.			Tel									
R C C				DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								
	AD40 * Da appoint Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature Signed propriate. name, address, beer and, if available, and Exchange of apanies House should is any query.	Company Name in full AD40 * Date of appointment Appointment as director NAME *Style / Title MRS Forename(s) JEANE Surname EGGLE Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) I consent signature A director ships (additional space overleaf) Consent signature A director ships (additional space overleaf) I consent signature A director ships (additional space overleaf) I consent signature A director ships (additional space overleaf) I consent signature A director ships (additional space overleaf) I consent signature A director ships (additional space overleaf) I consent signature A director ships (additional space overleaf) I consent signature A director ships (additional space overleaf) I consent signature A director ships (additional space overleaf) I consent signature A director ships (additional space overleaf) I consent signature A director ships (additional space overleaf) I consent signature A director ships (additional space overleaf) I consent signature A director ships (additional space overleaf) I consent signature A director ships (additional space overleaf) I consent signature A director ships (additional space overleaf) I consent signature A director ships (additional space overleaf) I consent signature A director ships (additional space overleaf) I consent signature A director ships (additional space overleaf)	Day Date of appointment 24 Appointment as director NAME *Style / Title MRS Forename(s) JEANETTE Surname EGGLETON Previous Forename(s) Usual residential address Post town County / Region TADWORTH County / Region Tother directorships (additional space overleaf) I consent to accept a director, see signed propriate. Consent signature A director, see signed propriate. DX number When you have gegistrar of Companies for companies for companies for companies.	Day Month Date of appointment 24 04 Appointment as director as sec NAME *Style / Title MRS Forename(s) JEANETTE Surname EGGLETON Previous Forename(s) Usual residential address Post town County / Region TADWORTH County / Region SURREY TOther directorships (additional space overleaf) I consent to act as ** director, secretary of administ pane and, if available, and Exchange of apanies House should is any query. DX number When you have companies registe One of companies registe One of the full of the first pane and the pane of	Day Month Year Date of appointment 24 04 98 AD40 * Date of appointment 24 04 98 Appointment as director as secretary NAME *Style / Title MRS Forename(s) JEANETTE Surname EGGLETON Previous Forename(s) Usual residential address Post town County / Region TADWORTH County / Region SURREY †Nationality †Other directorships (additional space overlear) I consent signature A director, secretary etc must signature A director / secretary etc must signate and, if available, and Exchange of expanies House should is any query. DX number When you have completed are Register of Companies atc Companies House, crown for companies registered in Exchange of Companies registered in Exchange of Companies House, crown for companies registered in Exchange of Companies registered in Exchange of Companies House, crown for companies registered in Exchange of Companies House, crown for companies registered in Exchange of Companies House, crown for companies registered in Exchange of Companies House, crown for companies registered in Exchange of Companies Registered in	Day Month Year Date of appointment 24 04 98 †D AD40 * Date of appointment 24 04 98 †D Appointment as director as secretary X NAME *Style / Title MRS Forename(s) JEANETTE Surname EGGLETON Previous Forename(s) Surname Previous Forename(s) Forename(s) Forename(s) Usual residential address Post town TADWORTH County / Region SURREY †Nationality †Busin †Other directorships (additional space overleaf) I consent to act as ** director / secretary Consent signature A director, secretary etc must sign Signed JEANETTE EGGLETON †Busin †Other directorships (additional space overleaf) I consent to act as ** director / secretary A director, secretary etc must sign Signed JEANETTE EGGLETON, 8 MONTAGUE CLOSE, LONE When you have completed and signe Registrar of Companies at: Companies House, Crown Way, C for companies registered in England	Date of appointment 24 04 98 †Date of Birth as a director as secretary X please mark it as a director as secretary X please mark it as a director as secretary X please mark it as a director as secretary X please mark it as a director as secretary X please mark it as a director as secretary X please mark it as a director as secretary X please mark it as a director as secretary X please mark it as a director as secretary X please mark it as a director as secretary X please mark it as a director for a director for act as a director for a director for act as a director for a direc	AD40 * Date of appointment 24 04 98 †Date of Birth 1. Appointment as director	AD40 * Date of appointment 24 04 98 †Date of Birth Day Month Appointment as director as secretary X please mark the appropriate box. It as a director as a director as secretary Theorems as a director mark both as a directo			

	Company Number	1691432
† Directors only.	† Other directorships	
NOTES		
Show the full forenames, or secretary is a corporati name on surname line an- on the usual residential line	NOT INITIALS. If the director on or Scottish firm, show the d registered or principal office e.	
Give previous forenames - for a married woman, the known before marriage r	or sumame(s) except: e name by which she was leed not be given.	
 for names not used since least 20 years 	e the age of 18 or for at	
A peer or individual known instead of or in addition to and need not give the nar known before he or she a to it.	n by a title may state the title the forenames and surname ne by which that person was dopted the title or succeeded	
Other director	ships.	
Give the name of every of Britain of which the perso has been a director at any	ompany incorporated in Great n concerned is a director or v time in the past five years.	
	any which either is, or at all years when the person was	
- dormant		
 a parent company which making the return, or 	wholly owned the company	
- another wholly owned so	ubsidiary of the same parent	
		,
	•	· · · · · · · · · · · · · · · · · · ·