

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))

CHWP000		
	Company Number	2172817
Cor	mpany Name in full	M'INTOSM 88 LIMITED
	Date of appointment	Day         Month         Year         Day         Month         Year           OI 1 111 21005         Birth         211 014 119169
Appointment form  Notes on completion appear on reverse.	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
	Forename(s)	HENNETH GEORGE
	Surname	Monro
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	BINN COTTAGE; BLAIRADAM; KELTY
	Post town	FIFE Postcode KY4 OHU
	County / Region	Country UK
	†Nationality	BRITISH †Business occupation MANAGING DIRECTOR
	†Other directorships dditional space overleaf)	E.S.A. M-10-705/ LIMITED  I consent to act as ** director / secretary of the above named company
	Consent signature	Knuthamm. Date 1/11/05
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Handagon Date 1/11/05
information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		Tel
		DX number DX exchange  When you have completed and signed the form please send it to the

Form 10/03

A39 COMPANIES HOUSE

17/05/2006

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

or LP - 4 Edinburgh 2