

288a

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

Company Number 2236984

Company Name in full MPC 92 Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 9 6 99

†Date of Birth Day Month Year
 05 05 51

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Stephen Raymond

Surname

Pettit

Previous Forename(s)

Previous Surname

Usual residential address

37 The Hill

Wheathampstead

Post town

Postcode AL4 8PM

County / Region

Hertfordshire

Country England

† Nationality

British

†Business occupation

Company Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date 9.6.99

A director, secretary etc must sign the form below.

Signed

Date 9.6.99

(**a director / secretary / administrator / administrative secretary / 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

<Insert Presenter Details Here>

John Kanars
 124 Theobalds Rd
 London WC1X 8RX



A34 *AIWCHH31* 508
 COMPANIES HOUSE 11/06/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

2236984

† Directors only.

† Other directorships

Current Directorships for Mr Stephen Raymond Pettit

Cable & Wireless Communications plc

KBC Advanced Technologies plc

Mercury Personal Communications Limited

Past Directorships for Mr Stephen Raymond Pettit

Cable & Wireless Communications (B) plc (22-Aug-1997)

Cable & Wireless Communications (Mercury) Limited (23-Jun-1997)

GN Comtext (BIMCOM) Limited (21-Mar-1996)

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.