



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2242904**

Company Name in full **MFI Employee Ownership Trustee Company Ltd**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment

Day		Month		Year		Day		Month		Year	
1	2	0	6	2	0	0					

†Date of Birth

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)

Gerard Maxwell

Surname

Hughes

Previous
Forename(s)

Previous
Surname

Usual residential
address

39 Clonmel Road

Fulham

Post town

London

Postcode

SW6 5BL

County / Region

Country

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

Gerard Maxwell

Date

13 JUN 2000

A director, secretary etc must sign the form below.

Signed

Gerard Maxwell

Date

13 JUN 2000

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Company Secretary,
MFI Furniture Group Plc,
Southon House,
333 The Hyde,
Colindale,
London NW9 6TD



A40
COMPANIES HOUSE

0026
24/06/00

Form revised July 1998

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

2242904

† Other directorships

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.