

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 02318881

Company Name in full M. V. R. A. LIMITED

Date of appointment Day Month Year
16 12 2004

† Date of Birth Day Month Year
10 10 1962

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

MR

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

JONATHAN

Surname

RALPH

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

BROOMLEA, RACECOURSE LANE, COTEBROOK

Post town

TARPORLEY

Postcode

CW6 9EF

County / Region

CHESHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

BROKER'S ASSISTANCE INSURANCE SERVICE LIMITED

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

Consent signature
Date

16/12/2004

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.
Signed
Date

16/12/2004

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

Brabners Chaffe Street Solicitors

Brook House, 77 Fountain Street, Manchester

M2 2EE

Tel 0161 236 5800

DX number 14431

DX exchange Manchester

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**

 A48
 COMPANIES HOUSE
 COMPANIES HOUSE
 29/01/05
 13/01/05

Company Number ~~500457~~ 02318881

†Directors only.

†Other directorships

BROKER ASSISTANCE LIMITED

ASSISTANCE SERVICES LIMITED

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 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.