

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

Appointment form

Appointment as director

as secretary

x

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

NAME

*Style / Title

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

Surname

C S Secretaries Limited

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

Brook House, 77 Fountain Street

Post town

Manchester

Postcode

M2 2EE

County / Region

Country

UK

† Nationality

British

† Business occupation

Corporate body

† Other directorships (additional space overleaf)

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

Consent signature

Date

16-12-04

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

16-12-04

(**a director/secretary/administrator/administrative receiver/receiver 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 public record.

Brook House, 77 Fountain Street,
Manchester M2 2EE
Tel 0161 236 5800
DX number 14431 DX exchange Manchester 2

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

