

COMPANIES HOUSE 09/10/98

Form revised March 1995

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))

	of particulars (use Form 288c))
Company Number	02335994
Company Name in full	MAPPA MUNDI LIMITED
	Day Month Year Day Month Year
F288A018 appoin	Date of The Control o
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title Notes on completion	THE VENERABLE *Honours etc
appear on reverse. Forename(s)	MICHAEL WRENFORD
Surname	HOOPER
Previous Forename(s)	Previous Surname(s)
Usual residential address	THE ARCH BEACONS HOUSE, CATHEBRAL CLOSE
Post town	HEREFORD Postcode HRI 2NG
County / Region	HEREFORD SHIRE COUNTRY EN GLAND
[†] Nationality	British tBusiness occupation CLERK IN HOLY ORNERS
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details.	M.W. Hooper Date 5 OCTOBER 1998
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 5 october 1998
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	A'K EAMES
telephone number and, if available, a DX number and Exchange of	CATHERALOFFICE, 5 COLLEGE CLOUTERS HEREFORD
the person Companies House should	HRI 2NG Tel 01432 359880
contact if there is any query.	DX number DX exchange
(A29) *APPOPAGE * (A24)	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	>

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

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