



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))

CHFP029

Company Number 2340157

Company Name in full Brand-Rex Limited

### Appointment form

Date of appointment  
Day Month Year  
0 5 0 4 2 0 0 4

†Date of Birth  
Day Month Year  
0 5 1 1 1 9 7 1

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MS

\*Honours etc

Forename(s)

HALEY ROSE

Surname

STEWART

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

7 CLAYHILLS DRIVE, NINIANS VIEWS

Post town

DUNDEE

Postcode

DD2 1SX

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

M.M. TELECABLES LIMITED

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

Consent signature

HS

*H. Stewart*

Date

2/8/04

A director, secretary etc must sign the form below.

Signed

*D. Stewart*

Date

*3/8/04*

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

MRS S D CHILESHE, NOVAR PLC, NOVAR HOUSE, 24 QUEENS ROAD, WEYBRIDGE, SURREY, KT13 9UX

Tel 01932 823331

DX number

DX exchange

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

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.



Form revised July 1996