



Company Secretarial and
Compliance Software

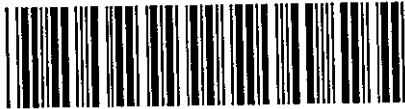
Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 2460488

Company Name in full MAINSTREAM FORTY-SEVEN LIMITED



* F 288AE 60 *

Appointment form

Date of Appointment Day Month Year 10 05 1996 + Date of Birth Day Month Year 05 11 1945

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

*Style/Title MR

*Honours etc

NAME

Forename(s) PHILIP CHARLES

Surname KIRBY

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE WHITE HOUSE COTTAGE, THE WINCHESTER ROAD, WHERWELL

Post town ANDOVER

Postcode SP11 7HW

County / Region

HAMPSHIRE

Country

+Nationality

BRITISH

+Business occupation

DIRECTOR,
CONSTRUCTION&ENVIR
ONMENT

+Other directorships
(additional space next page)

None

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

Consent signature

[Signature]

Date

10/5/96

A serving director, secretary etc must sign the form below.

Signed

Barbara S Macaulay

Date

5/6/96

* Voluntary details.
† Directors only.

** Please delete as appropriate

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

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.

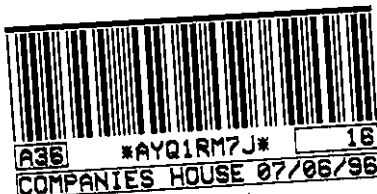
BARBARA MACAULAY, RIVERMILL HOUSE, 152 GROSVENOR

ROAD, LONDON, SW1V 3JL

Tel

DX number

DX exchange



A36 *AYQ1RM7J* 18
COMPANIES HOUSE 07/06/96

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

2460488

†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 preceded 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.