

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2666311

Company Name in full

M & A PARTNERS LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment

Day	Month	Year
03	10	96

†Date of Birth

Day	Month	Year
29	09	52

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)

Simon John

Surname

Mabey

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

51 Sutherland Place

Post town

London

Postcode

W2 5BY

County / Region

Country

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

Date

03/10/1996

A director, secretary etc must sign the form below.

Signed

Date

3/10/96

** Please delete as appropriate

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

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

Smith & Williamson Chartered Accountants, No 1 Riding House Street

London

W1A 3AS

Tel

Ref: MJR/JMB

DX number

DX exchange



A22 *AWG2PQF1* 27
COMPANIES HOUSE 06/11/96

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

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† Directors only.

† Other directorships

See attached list

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.

Other Directorships

Continuation sheet number: 1

Company

Company Number

M & A PARTNERS LIMITED

2666311

Director / Directorships

Date Resigned

Mabey, Simon John

1 RIDING HOUSE STREET LIMITED

2 RIDING HOUSE STREET LIMITED

3 RIDING HOUSE STREET LIMITED

44 CHIPPER LANE LIMITED

ASSOCIATION OF CONSERVATIVE CLUBS LIMITED

CAVENDISH ASSURED LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

29/05/1996

CAVENDISH THIRD ASSURED LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

29/05/1996

CLEVES MANAGEMENT LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) (PAST)

18/09/1996

M & A INTERNATIONAL LIMITED

SHERBORNE SCHOOL FOR GIRLS

SMITH & WILLIAMSON CORPORATE SERVICES LIMITED

SMITH & WILLIAMSON GROUP HOLDINGS LIMITED

SMITH & WILLIAMSON GROUP MANAGEMENT SERVICES LIMITED

SMITH & WILLIAMSON INSURANCE CASH FUND LIMITED

SMITH & WILLIAMSON INSURANCE CONSULTANTS (IN MEMBERS' VOLUNTARY LIQUIDATION) PAST 28/06/1996

SMITH & WILLIAMSON MANAGEMENT CONSULTANCY LIMITED

SMITH & WILLIAMSON NOMINEES LIMITED

SMITH & WILLIAMSON PENSION CONSULTANCY LIMITED

SMITH & WILLIAMSON SECURITIES

SMITH & WILLIAMSON TRUST CORPORATION LIMITED

SMITH & WILLIAMSON UNIT TRUST MANAGERS LIMITED