



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

02704352

Company Name in full

M & A MONITOR LIMITED



F288A018

Date of appointment Day Month Year
03 02 1997

Date of Birth Day Month Year
29 10 1965

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

NICHOLAS ALAN RHISART

Surname

MILES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16, ROSKEEN COURT, 45 ARTERBERRY ROAD, WIMBLEDON

Post town

LONDON

Postcode

SW20 8AU

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ANALYST

†Other directorships
(additional space overleaf)

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

Consent signature

N. Miles

Date

03.02.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

R. Lloones

Date

3/2/97

** 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.

N. KANJI

18 The Fairway, Northwood

Middlesex Tel 01923 821359

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, 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



A27 *AF69YTID* 591
COMPANIES HOUSE 25/02/97

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 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.