

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

2746641

Company Name in full

M E Sub Limited



* F 2 8 8 A C 4 0 *

Date of appointment
Day Month Year
2 0 0 5 9 6

†Date of Birth
Day Month Year
2 9 0 6 3 5

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

John Frank

Surname

Meddins

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23 Homefield Road

Post town

Radlett

Postcode

WD7 8PX

County / Region

Herts.

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

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

Consent signature

Date

23/05/1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

23.5.96

** 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

B E Rossiter, Hanson Properties Limited

DX 8061, Bath

Tel 01225 333555

Ref:

DX number

DX exchange



A10 *ATFBNLTU* 186
COMPANIES HOUSE 24/05/96

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

2746641

† 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 E Sub Limited

2746641

Director / Directorships**Date Resigned****Meddins, John Frank**

Chiswick Yacht Basin Limited	10/06/1992
Greenhill Mansions (Management) Limited	11/07/1994
HPL Albany House Developments Limited	
HPL West London Developments Limited	
Harlow Business Park Management Limited	
Leebell Investments Limited	28/12/1993
Natsure Limited	
Padyear Limited	09/06/1995
Shire Business Park Limited	09/06/1995
Sunpro Property Management Company Limited	09/03/1992
The William Moss Group Limited	27/05/1992
William Moss Construction Limited	27/05/1992