

Oyez

Please complete in typescript,  
or in bold black capitals  
CHFP041

288a

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

Company Number 2893220

Company Name in full MH SECRETARIES LIMITED

Date of appointment Day Month Year 0 7 0 4 2 0 0 8  
† Date of Birth Day Month Year 1 9 0 4 1 9 7 0

**Appointment form**

Appointment as director

X

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) DAVID NATHAN

Surname BENNETT

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

4 MEADWAY

Post town LONDON

Postcode NW11 7JX

County / Region

Country

† Nationality BRITISH

† Business occupation SOLICITOR

† Other directorships (additional space overleaf)

DECKPAGE LIMITED

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

Consent signature

Date 9/4/08

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 9/4/08

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

MARRIOTT HARRISON

STAPLE COURT, 11 STAPLE INN BUILDINGS, LONDON

WC1V 7QH

Tel 0207 209 2000

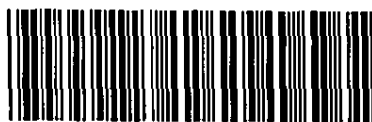
DX number CHANCERY DX exchange 0001

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

TUESDAY



\*AXOQKYWZ\*

A45

15/04/2008

42

COMPANIES HOUSE

**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 succeeded 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