

STAT PLUS



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

289 8956

Company Name in full

MERCHANT INTERNATIONAL TRADING AND  
CONSULTING GROUP LIMITED.



\* F 2 8 8 A C 2 0 \*

Date of appointment Day Month Year 01 08 96 †Date of Birth Day Month Year 27 10 41

## 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)

MALCOLM BRIAN

Surname

JARDINE

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

5, BURY CLOSE, ST. IVES, HUNTINGDON

Post town

HUNTINGDON

Postcode

PE17 4WB

County/Region

CAMBS

Country

U.K.

†Nationality

BRITISH

†Business occupation

CIVIL ENGINEER

†Other directorships  
(additional space overleaf)

MALCOLM JARDINE ASSOCIATES LIMITED.

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

Consent signature

Date

01.08.96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

01 Aug. '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.

CHILD & CHILD  
SOLICITORS,  
9 MOTCOMB STREET,  
LONDON SW1X 8LE

CHILD & CHILD	
SOLICITORS,	
9 MOTCOMB STREET,	
LONDON SW1X 8LE	
Tel 0171-275-8000	
DX number 79155	DX exchange 1616155016

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**

†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 owner subsidiary of the same parent company.