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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

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

Company Number 02994712

Company Name in full

MERCHANDISE TESTING LABORATORIES (UK) LIMITED

Date of  
appointment

Day Month Year  
2 2 1 2 2 0 0 5

†Date of  
Birth

Day Month Year  
1 5 1 1 1 9 6 6

**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)

JEFFREY

Surname

PERCIVAL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

83 DEVON ROAD, CADISHEAD



Post town

MANCHESTER

Postcode

M44 5HE

County / Region

LANCASHIRE

Country

UK

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

Consent signature

Date 05/01/2006

A director, secretary etc must sign the form below.

Signed

Date 05/01/2006

(\*\* a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver-manager~~ / ~~receiver~~)

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.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG  
Ref: C3WAJB/1599966

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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

companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh

Companies House

Laser

LD2  
COMPANIES HOUSE

130  
11/01/2006