

== Linkcheck ==  
CS Company Secretary

cs.a:b288a.1

# 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

3094756

Company Name in full

MAWLAW 279 LIMITED



\* F 2 8 8 A D 3 0 \*

**Appointment  
form**

Date of appointment  
Day: 10, Month: 9, Year: 96

†Date of Birth  
Day: 3, Month: 11, Year: 40

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)

ROGER JOHN

Surname

TYSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

CORNER HOUSE, BADWATER GARDENS

Post town

HYDE

Postcode

CT21 5RX

County/Region

CHESH

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

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

Consent Signature

*[Signature]*

Date

16.9.96

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

17.9.96

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate.

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.

R. J. TYSON	
CORNER HOUSE, BADWATER GARDENS	
HYDE	Tel 01303 851111
DX number	DX exchange



A31 \*A80XMP2G\* 624  
COMPANIES HOUSE 18/09/96

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 in England and Wales or

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

DX 235 Edinburgh

for companies registered in Scotland

Company Number

3094756

Form 288a  
(continuation)

† 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 the 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.