

Please complete in typescript, or in bold black capitals. CHFP000

COMPANIES HOUSE 16/10/99

Form revised July 1990

DX 235 Edinburgh

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

|  |                     |                                     | •   | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |                            |                          |                               |                     |  |  |
|--|---------------------|-------------------------------------|---|---|----------------------------|--------------------------|-------------------------------|---------------------|--|--|
| Company Number   |                     |                                     | 314370  | 7                                       |                            |                          |                               |                     |  |  |
| Company Name in full   |                     |                                     | MAHONY ASSOCIATES LIMITED   |   |                            |                          |                               |                     |  |  |
|  |                     |                                     | Day Month   | Year                                    |                            | Day                      | / Month                       | Year                |  |  |
| Appointment form  Notes on completion appear on reverse.                                       |                     | Date of<br>appointment              | 011101  | 99                                      | <sup>†</sup> Date<br>Birth | 111                      | 0101                          | 955                 |  |  |
|  | <b>Appointr</b>     | ment as director                    | as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |   |                            |                          |                               |                     |  |  |
|  | NAME                | *Style / Title                      | MR  |   | *Honour                    | rs etc                   |                               |                     |  |  |
|  | •                   | Forename(s)                         | FRANCIS CRAIG   |   |                            |                          |                               |                     |  |  |
|  |                     | Surname                             | McNULT  | 7                                       | ,                          |                          |                               |                     |  |  |
|  |                     | Previous [<br>Forename(s)           |   |   |                            |                          |                               |                     |  |  |
|  | Us                  | ual residential address             | 21. ANGEL LANG  |   |                            |                          |                               |                     |  |  |
| Post t   |                     |                                     | MOODBR  | `DG€                                    | F                          | Postcode [               | IP12                          | 426                 |  |  |
|  | С                   | ounty / Region                      | SUFFOUR   |   |                            | Country                  | Evors                         | ζ <sub>ν</sub>      |  |  |
| †Nationality   |                     |                                     | Business occupation   |   |                            |                          |                               |                     |  |  |
| (a   |                     | er directorships<br>space overleaf) |   |   |                            |                          |                               |                     |  |  |
| •  |                     |                                     | I consent to act as   |   | ecretary                   | of the abov              | ve named co                   | mpany               |  |  |
| * Voluntary details. † Directors only. **Delete as appropriate                                 |                     |                                     | Carponio  |   | •                          | Date _                   | <b>OI</b>                     | 11-199              |  |  |
|  |                     |                                     | A director, secretary etc/must sign the form below.   |   |                            |                          |                               |                     |  |  |
| ,, ,   |                     | Signed                              |   |   |                            | Date                     | 01/10                         | 199                 |  |  |
|  |                     |                                     | (**a director / <del>secretary /-a</del>  | dministrator /adm                       | iniotrative r              | <del>ceciver/recei</del> | <del>rer manager / rec</del>  | <del>siver) -</del> |  |  |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of |                     |                                     | 100 HIGH STREET WHITSTABLE  |   |                            |                          |                               |                     |  |  |
| the person Compa   | anies Hou           | •                                   |   | Tel                                     |                            | KENT (                   | CT5 1AT                       | 770070              |  |  |
| contact if there is  |                     |                                     | DX number When you have co  |   | exchang                    | ge                       | SFAX: 01227<br>ase send it to |                     |  |  |
|  | 26KWF*<br>10USE 26/ | 667<br>710/99                       | Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff                    |   |                            |                          |                               |                     |  |  |

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

for companies registered in England and Wales

for companies registered in Scotland

|                   | Company Number                   |  | 10 1718 (B1FF) |  |
|-------------------|----------------------------------|--|----------------|--|
| † Directors only. | <sup>†</sup> 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.