

# 288a

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

Company Number

3261443

Company Name in full

MEAUJO (322) LIMITED



\* F 2 8 8 A E 7 0 \*

Date of  
appointment

Day Month Year

28-4-97

†Date of birth

Day Month Year

30 . 1 1941

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

\*Style / Title

PROFESSOR

\*Honours etc

Forename(s)

MICHAEL

Surname

SCHOFIELD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

8 GRAVEL LANE, CHARLTON MARSHALL, NR BLANDFORD  
FORUM

Post town

DORSET

Postcode

DT11 9NS

County / Region

Country

†Nationality

BRITISH

†Business occupation

retired University Professor

†Other directorships  
(additional space on page 2)

nil

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

\* Voluntary details.  
† Directors only.

Consent signature

Michael Schofield

Date

28-4-97

A director, secretary etc must sign the form below

Signed

Willie Johnson

Date

28-4-97

Please give name, address  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

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

MARTINEAU JOHNSON, ST PHILIPS HOUSE,  
ST PHILIPS PLACE, BIRMINGHAM B3 2PP  
REF: RDU

Tel: 0121 200 3300

DX number 13031

DX exchange Birmingham



A46 \*AH8H5VAQ\* 163  
COMPANIES HOUSE 30/04/97

When you have completed and signed the form please send it to the  
Register of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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 execute 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.