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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

3266637

Company Name in full

MMO UK Limited

Date of
appointment

Day Month Year
3 1 0 8 2 0 0 5

†Date of
Birth

Day Month Year
1 0 0 5 1 9 7 0

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Irene

Surname

Wilson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Fiat B3, Oaklands, Pitheavlis Crescent



Post town

Perth

Postcode

PH2 0JA

County / Region

Scotland

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Irene Wilson

Date

25/10/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9/11/2005

(** a director / secretary / ~~XXXXXX XXXXXXXX XXXXXX XXXXXXXX XXXXXX~~)

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.

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN
HRXC/AA87130/CFD#3598844

Tel 020 72836000

DX number 1064 City

DX exchange 85 London



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COMPANIES HOUSE 14/11/2005

Laserform International 6/02

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh