

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3281505

Company Name in full

MAILROOM IN ACTION

LIMITED



* F 2 8 8 A C 9 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

MR

* Honours etc

Notes on completion
appear on next page.

Forename(s)

BARRY

Surname

YOUNG

Previous Forename(s)

Previous Surname(s)

Usual residential address

S, WINDSOR TERRACE

Post town

HAVERHILL

Postcode

CB9 9BE

County / Region

SUFFOLK

Country

ENGLAND

Nationality

BRITISH

#Business occupation

CO. SECRETARY

Other directorships
(additional space on next page)

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

Consent signature

B. Young

Date

10-1-97

* Voluntary details.

Directors only.

A director, secretary etc must sign the form below.

Signed

X

Date

16-1-97

** Please delete as appropriate

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

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.

Tel	
DX number	DX exchange



A15 *AXK3ASLH* 343
COMPANIES HOUSE 23/01/97

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 registered in England and Wales
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 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.