



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

3307674

Company Name in full

M&E NETWORK SERVICES LIMITED



F288AC70

Date of appointment Day Month Year 17 03 97 †Date of Birth Day Month Year 15 12 53

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.

NAME *Style / Title

MR

*Honours etc

Forename(s)

SIMON HAROLD

Surname

HUDSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

Willow Cottage, Fortshot Lane, Wike,

Post town

Leeds

Postcode

LS17 9JX

County / Region

West Yorks

Country

England

†Nationality

British

†Business occupation

Co Director

†Other directorships (additional space overleaf)

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

Consent signature

Date

17/3/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

for and on behalf of

York Place Company Nominees Limited

Date

17/3/97

** Please delete as appropriate

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.

YORK PLACE COMPANY SERVICES LIMITED
10 YORK PLACE
LEEDS LS1 2DS
TEL 0113 242 0222
FAX 0113 242 5904

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COMPANIES HOUSE 25/03/97

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

3397674

† Directors only.

† Other directorships

Greatminster Group Ltd

M&E Plc

Findrate Ltd

Fin Focus Ltd

M&E Network Ltd

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.