



288a

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 3325674

Company Name in full M J F LIMITED

Date of appointment Day Month Year 3 1 0 3 2 0 0 8
†Date of Birth Day Month Year

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

Mrs

*Honours etc

Notes on completion
appear on reverse

Forename(s) Jennifer Anne

Surname Brierley

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

65 Ophelia Drive, Heathcote

Post town

Warwick

Postcode

CV34 6XJ

County / Region

Warwickshire

Country

England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

09/06/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

09/06/08

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

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

Miss Nichola Louise Binks

Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY,

England, CV2 2TX

Tel 02476 432628

DX number

DX exchange

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

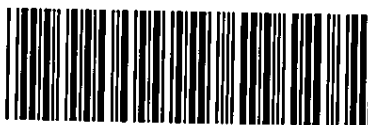
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



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AS98C0KF

14/06/2008

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COMPANIES HOUSE