

Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 9230600 Fax: 0117 9230063

288a

Please complete in typescript
or in bold black capitals.

Appointment of director or secretary

Company Number **03414645**

Company Name in full **MINIHOW LIMITED**



F 2 8 8 A C 4 0

Appointment form

NAME

Notes on completion
appear on reverse

Date of appointment Day Month Year **28 08 97** + Date of Birth Day Month Year **26 07 55**

Appointment as director ☒

as secretary ☐

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

*Style / Title

MR

*Honours etc

Forename(s)

PATRICK

Surname

MCKELLEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

15, Haver Street

Post town

DEPTON 2

Postcode

County / Region

Country

IRELAND

+ Nationality

IRISH

+ Business occupation

PROPOSED DIRECTOR

+ Other directorships (additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

28/08/97

Signed

[Signature]

Date

28/08/97

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel: 0117 923 0600

Ref: 3B3816/JAC



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COMPANIES HOUSE 25/09/97

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

03414645

+ 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 a 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 succeeded 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 time 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.