

Please complete in typescript, or
in bold black capitals.

APPOINTMENT of director or secretary
(not for resignation (use form 288b) or change
of particulars (use form 288c))

Company Number 3442956

Company Name in full MAKING IT! ENTERPRISES
LIMITED



* F288AG30 *

Date of appointment Day Month Year 11 12 97 #Date of birth Day Month Year 13 08 61

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) LESLIE

Surname MARSHALL

Previous Forename(s) NONE Previous Surname(s) NONE

Usual residential address 27 POPLAR GROVE, FOREST TOWN

Post town MANSFIELD Postcode NG19 0HW

County / Region NOTTINGHAMSHIRE Country UNITED KINGDOM

Nationality BRITISH # Business occupation INSURANCE

Other directorships
(additional space overleaf) MANSFIELD CONSOLIDATED ENTERPRISES LTD

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

X Consent signature L Marshall. Date 11/12/97

* Voluntary details.
Directors only.

A director, secretary etc must sign the form below.

Signed [Signature] Date 11/12/97

** 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.

SHACLOCKES
19 THE NOPEWALL NOTTINGHAM
NG1 5DU Tel 0115 941 0789
DX number 10076 DX exchange NOTTINGHAM



A35 *A96AQ3IA* 157
COMPANIES HOUSE 07/02/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

3442956

Other directorships

THE MAILING IT INDUSTRIAL HERITAGE TRUST LTD.

Directors only.

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 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 times during the past five years when the person concerned was a director, was

- dormant; or
- a parent company which wholly owned the company making the return; or
- another wholly owned subsidiary of the same parent company.