

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025	-up.,		of particulars (use Form 288c))												
Company Number				55											
Company Name in full				MI LIMITED											
			Day	Month	, ,	 Year				Da	v N	/lonth		Year	·
		Date of appointment	2,4	09	2	0 0	7	t D Bır	ate of [th		2 0		1		5 3
Appointmen form	t App	oointment as director	X		as se	ecretar	y 🜅		ease mark as a direct						
	NAM	1E *Style / Title						*Hono	urs etc						
Notes on completion appear on reverse		Forename(s)	ANDREW												
		Surname	HOMER												
		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 1986	9	Usual residential address #	FOR CHIMNEYS, PARKVIEW ROAD, WADDINGHAM												
	, [Post town	CATERHAM Postcode C								CR3 7DN				
		County / Region	SURREY						Cou	ntry [y ENGLAND				
		† Nationality	BRITIS	BRITISH † Business occu						ation					
	† Other directorships														
	(addin	onal space overleaf)	1 conse	ent to a	ct as	** dire	ctor	/XXXX	6X26X of	the	abov	e nar	med	com	pany
* Voluntary details † Directors only		sent signature	Melhours							24.09.07					
**Delete as appropri	rate		A dire	ctor, se				t sign	the for	m be	low.				
		Signed		A ——	\sim	<u>~</u>	\		Dat	te á	24 ·	09.0	57		
			(** a dire	ctor / secr	etary /	XXXXXX	XXX	/ 3000 0	(XXXXXXXX	XXXX	X/X	(XXXX)	OOX	OOX)	
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				iper UK e Street n 7EE	LLP										
give will be visible to searchers of the public record				15869832 Tel 08700 111 111 DX number DX 33866 DX exchange Finsbury Square											
				When you have completed and signed the form please send it to the Registrar of Companies at											



26/09/2007

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COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	3534865
† Directors only	† Other directorships	
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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
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company