

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))

CHFP025														
Company Numbe			353486	5										
Company Name in fuli			MI LIMITED											
			Day	Month	Yea	ar			Day	y Mon	th	Ye	ar	
		Date of appointment	214	09	2 0	0 7	† Dá Birt	ate of h	0	3 0	8	1   9	1 <sup>4</sup> 1 <sup>8</sup>	
Appointmen form	<b>t</b> Appointm	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes												
	NAME	*Style / Title				*	Honou	ırs etc						
Notes on completion appear on reverse		Forename(s)	PETER											
		CULLUM												
		Previous Forename(s)	Previous Surname(s)											
†† Tick this box if the address shown is a service address for	) Usu	al residential address #	WEAL	DEN HA	LL, PAF	KFIELD	1							
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	SEVENOAKS				Posto	tcode TNIS 0HX						
	C	ounty / Region	KENT				Country ENGLAND							
		BRITISH † Business occupation DIRECTOR												
† Other directorships														
	(additional space overleaf)		conse	nt to a	x as **	director	<u>/ XXXXX</u>	XXXX of	f the_	above r	ame	d co	mpany	
* Voluntary details † Directors only	Consent	signature		10	Ur.	سـ		Dat	te	2400	1.0	7		
			A director, secretary etc must sign the form below.											
		Signed		th	n	4		Dat	te 2	24.09	۰۵	7		
			(** a director / secretary / <b>XXXXXXXX</b> / <b>XXXXXXXX</b>						XXXXX	\$\$\$\$\$\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\				
You do not ha information in the do, it will help contact you if the form. The contact	DLA Programme State of the DLA Programme State o	l	LLP				-							
give will be visible to searchers of the public record			15869835 Tel 08700 111 111  DX number DX 33866 DX exchange Finsbury Square											
λχ.	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

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

26/09/2007

**COMPANIES HOUSE** 

A34

	Company Number	3534865
† Directors only	† Other directorships	
	j	

## **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