

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 3534865 Company Name in full MI Limited Day Month Year Day Month Year 24<u>.</u> Date of † Date of 0 0 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Max Surname Carruthers **Previous Previous** Forename(s) Surname(s) Usual residential †† Tick this box if the 118 EAST ROAD, WEST MERSEA address shown is a address # service address for the beneficiary of a 65 85A Postcode Post town Confidentiality Order COLCHESTER granted under the provisions of section County / Region Country ESSEX 723B of the Companies Act 1985 Director † Nationality British † Business occupation † Other directorships (additional space overleaf) director / XXXXXXX of the above named company consent to act as ** Consent signature Date D5⋅ O ⋅ O∃ * Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below. 10.07. Signed Date You do not have to give any contact DLA Piper UK LLP information in the box opposite but if you 3 Noble Street do, it will help Companies House to London contact you if there is a query on the EC2V 7EE form The contact information that you give will be visible to searchers of the Tel 08700 111 111 public record 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

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

18/10/2007

COMPANIES HOUSE

371

A55

	Company Number	3534865	
† 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 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