

Companies House

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APPOINTMENT of director or secretary

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Please complete in typescript, or in bold black capitals			(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))												
CHWP000 Company Number Company Name in full			0360975	52											
			MIRADA PLC												
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Appointment form Notes on completion appear on reverse															
	NAME	*Style / Title													
		Forename(s)													
		Surname Previous													
	****	Forename(s)	Surname(s)												
Trick 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 1985	'' US	ual residential address													
		Post town	MADRID Postco						ode						
	C	County / Region	Coun					ntry	SPAIN						
		†Nationality	SPANIS	Н		†Bus	iness o	ccupati	on [IRE	CT	OR			
(a	•	er directorships space overleaf)	SEE OVERLEAF												
Consent signature			I consen	t to act a	is ** direc	ctor / s	ecretar	<u>-</u>	Г				<u>`</u> _	<u> </u>	•
* Voluntary details † Directors only			A disast	A	etary etc		e con t					02/	20 —	σχ 	
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Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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28/03/2008

COMPANIES HOUSE

AVMTWXLY

28/02/2008 **COMPANIES HOUSE**

	Company Number		 			
† 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