

Companies House

torish wished

Please complete in typescript,

APPOINTMENT of director or secretary

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

or in bold black c	apitals	of particulars (us	se Form 288c))			
CHWP000	Company Numb	ber 3658699				
Company Name in full		MOLINS CORPORATE SERVICES LI	MOLINS CORPORATE SERVICES LIMITED			
form	Date	Day Month Year	Day Month Year			
	appointme		0 3 0 9 1 9 6 0			
	Appointment as direc	ctor as secretary	Please mark the appropriate box If appointment is as a director and secretary mark both boxes			
	NAME *Style / T	Title MRS *Honou	urs etc			
	Forename	e(s) SARA PHILIPA	SARA PHILIPA			
	Surna	me CANNON	CANNON			
	Previo Forename	1 1 104	Previous Surname(s) WILKINSON			
th 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 1985	^{††} Usual resident addre	tial AS INTERESCONDENIANTE				
	Post to	WOBURN SANDS	Postcode MK17 8NP			
	County / Reg	BEDS	Country UK			
	†Nationa	ality BRITISH †Business oc	cupation SOLICITOR			
/0	†Other directorsh	· · · · · · · · · · · · · · · · · · ·				
(additional space overleaf)		I consent to act as ** director / secretar	I consent to act as ** director / secretary of the above named company			
Consent signature * Voluntary details † Directors only **Delete as appropriate Signed		ure Sara Cana	Date 5 Seer 307			
		A director, secretary etc must sign th	A director, secretary etc must sign the form below.			
		ned Dail J. Cove	Date 5 SEPT 2007			
You do not have	to give any contac	(**a director / secretary / administrator / administrative	- receiver / receiver manager / receiver)			
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 give will be visible to searchers of the public record.		ou MOLINS PLC	MOLINS PLC			
		11 TANNERS DRIVE, BLAKELANDS, MILTON KEYNES,				
		BUCKS MK14 5LU Tel 01908 219000				
		DX number DX exchar	DX number DX exchange			
		When you have completed and signed	When you have completed and signed the form please send it to the			

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'ANH67SRA' 07/09/2007 **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

or LP - 4 Edinburgh 2

•	Company Number	3658699	
† 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