

288a

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

Company Number	3687872
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Shoosmiths Mediation Services Limited

	Day	Month	Year
†Date of Birth			

x	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous
urname(s)Usual residential
address tt

Exchange House
482 Midsummer Boulevard

Post town

Milton Keynes

Postcode

MK9 2SH

County / Region

Buckinghamshire

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

For and on behalf of
Sprosmiths Nomine

edDate 21-03-03

* Voluntary details.

† Directors only.

****Delete as appropriate**

A director, secretary etc must sign the form below.

Signed

Date 21-03-03

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver and/or~~ / ~~receiver~~)

Shoosmiths
2nd Floor Exchange House, 482 Midsummer Boulevard,
Central Milton Keynes, MK9 2SH

Tel 08700 868300

DX number DX31400

DX exchange

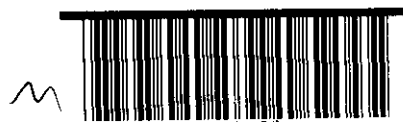
When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

for companies registered in Scotland

DX 235 Edinburgh



A12
COMPANIES HOUSE

0537
22/03/03

Laserform International 6/02

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.