

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288a

## Appointment of director or secretary

Company Numbe	3843561							
Company Name in ful	Masters At Design Ltd							
1 128/188 1110 1158/12131 1518/1 165/1 165/1 165/1 165/1 165/1 165/1 165/1 165/1 165/1 165/1 165/1 165/1 165/1								
-	Day Month Year Day Month Year							
"F & D D A E I U"	Date of intment 17 9 99 †Date of Birth 21 08 72							
Appointment Appointment as direct	Please mark the enpropriete how if enpointment is							
form Name *Style/Titl	e M.R. *Honours etc							
Notes on completion appear on reverse. Forename(s	MettAINMAN.							
Surname	RODA.							
Previous Forename(	Previous Surname(s)							
≺ Usual residentia address	FLAT 6, 22 LANCASTER GATE							
Post town	LONDON Postcode W23LP							
County/Region	On Country ENGLAND							
→ † Nationality	†Business occupation XMANAGING DIRECT							
√ † Other directorships    The content of the	S							
(additional space overlea	I consent to act as ** director / secretary of the above named company							
Consent signature	M. Hala 17/9/9							
*Voluntary details  † Directors only	A director, secretary etc must sign the form below.							
Signed	First Secretaries Limited Date 17 9. 99							
** Please delete as appropriate	(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)							
Please give the name, address,	Le: Class Company Services Limited							
elephone number and, if available, a DX number and Exchange of	72 New Bond Street London W1Y 9DD							
he person Companies House should contact if there is any query.	C/25848 Tel 071 495 5145 142							
	DX number 44645 DX exchange MAYFAIR							
A17 *A4LGSJYO* 274	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales  or							
COMPANIES HOUSE 22/09/99	for companies registered in England and Wales or							

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number					
† Directors only	† Other directorships	 	·· <u>·</u>	 <u> </u>	 	

## **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 preceded 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.