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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3879877

Company Name in full

MM&S (2598)LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day Month Year 3 1 0 3 2 0 0 0	†Date of Birth	Day Month Year 1 4 1 2 1 9 6 7
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME	*Style / Title	*Honours etc	
Forename(s)	DAMIAN CHRISTOPHER		
Surname	NOLAN		
Previous Forename(s)		Previous Surname(s)	
Usual residential address	9 RUE YVES LEGER		
Post town		Postcode	
County / Region	94600 CHOISY LE ROI	Country	FRANCE
†Nationality	IRISH	†Business occupation	IT DIRECTOR
†Other directorships (additional space overleaf)	NONE		

Consent signature

* Voluntary details.
† Directors only.
**Please delete as appropriate

I consent to act as ** director / ~~secretary~~ of the above named company
Date 31/3/2000

A director, secretary etc must sign the form below.

Signed

Vindex Limited by
Philip A. Nolan
Date 3.4.2000

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Maclays
10 Foster Lane
London
EC2V 6HR
AEXS:FORMS:288A DCN Tel 0171 606 6130
DX number DX: 42616 DX exchange Cheapside

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



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04/04/00

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