

Please complete in typescript, or in bold black capitals. **CHWP000** 

## **APPOINTMENT of director or secretary**

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

	Company Number	389 6395
Company Name in full		IAM-MNA LIMITED
	Onto at	Day Month Year Day Month Year
	Date of appointment	1,80,42000 Date of Birth 2,103/95/
Appointment form  Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME "Style / Title	*Honours etc
	Forename(s)	NILS MICHAEL
	Surname	NESSIM
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	BROOM COTTAGE, ESHER CLOSE
	Post town	ESHER Postcode KT70 2LL
	County / Region	SURREY Country ENGLAND
	†Nationality	SWEDISH 18 usiness occupation COMMANY DIRECTOR
†Other directorships (additional space overleaf)		Nanc
		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Mila Ween Date 17.4.2000
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
celete as appropriate	Signed	Frush Allho Date 18,4. 2000
		("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the	name, address,	ALISTAIR KANE
telephone number a DX number a	and, if available,	4 HILL STREET LONDON WIX 7FU
the person Comparent if there is a		Tel 0207 514 0555
I were is any query.		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

ADR \*\*A33EUQGU#

COMPANIES HOUSE Form revised July 1998

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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

	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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.