

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

3904183

Company Name in full

PROXIN LIMITED

### Appointment form

Notes on completion  
appear on next  
page

Appointment as director

Day Month Year Day Month Year  
08 11 2007 † Date of Birth

☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME \* Style / Title

MRS

\* Honours etc

B.A.

Forename(s)

SVE

Surname

MULLINS

Previous forename(s)

Previous surname(s)

O'GRADY

Usual residential address

VENNACOTT FARM, BLACKDOWN

Post town

Nr BEAMINSTER

Postcode

DT8 3LE

County / Region

DORSET

Country

UK

† Nationality

BRITISH

† Business occupation

TAX PRACTITIONER

† Other directorships  
(additional space next page)

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

Consent signature

*S. Mullins*

Date

12.11.2007

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

*K. Robinski*

Date

8.11.2007

(\*\*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

KASIA ROBINSKI

46 SUTHERLAND PLACE, LONDON

W2 5BY Tel 020 7792 5366

DX number

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



\*A1848UMB\*

A08

13/11/2007

150

COMPANIES HOUSE

**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