

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))							
Company Number	03909903							
Company Name in full	MINDOWNEW LID							
*F288A018 * D	Day Month Year							
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
<b>form</b> <pre>NAME *Style / Title</pre> Notes on completion	MR *Honours etc							
appear on reverse. Forename(s)	LARRY ANTHONY							
Surname	1+220176							
Previous Forename(s)	Previous Surname(s)							
Usual residential address	THE STUBLIST, HURRIAND RAPIC							
Post town	GASINGSTOICE Postcode RG25 2PL							
County / Region	HANT Country							
<sup>†</sup> Nationality	ENGLAND †Business occupation ENGINEUR							
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company							
Consent signature  * Voluntary details.	Altarlaig Date 17/05/03							
† Directors only.	A director, secretary etc must sign the form below.							
Signed	Date 17/05/03							
** Please delete as appropriate	(**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	BAYLY +60, PLACHUM HADUSU BUPTREN RESS MIDHURST WEST SUSSUX							
the person Companies House should contact if there is any query	re is any query 6029 9LU Tel 01730 816360							
	DX number DX exchange							
	When you have completed and signed the form please send it to the Registrar of Companies at:							

Form revised March 1995

COMPANIES HOUSE

08/11/08

03/11/03

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number		 		• . • .
† Directors only.	<sup>†</sup> 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 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.