



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **3943514**

Company Name in full **Mantisflow Holdings Limited**

Date of appointment  
Day Month Year  
**08 03 2002**

†Date of Birth  
Day Month Year  
**24 08 1956**

**Appointment form** Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

**MR**

\*Honours etc

**LLB MBA CA**

Notes on completion  
appear on reverse.

Forename(s)

**Brian Geoffrey**

Surname

**Muirhead**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**Foxley House, High Street**

Post town

**Great Rollright**

Postcode

**OX7 5RH**

County / Region

**Oxfordshire**

Country

**UK**

†Nationality

**British**

†Business occupation

**Co Director**

†Other directorships  
(additional space overleaf)

**Trader Media Group Ltd03591156**

**Consent signature**

I consent to act as \*\* director / secretary of the above named company

Date

**8/3/2002**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

**8/3/2002**

(\*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.

**TRADER MEDIA GROUP LIMITED**  
**UNIT 6, THATCHAM BUSINESS VILLAGE**  
**COLTHROP LANE, THATCHAM**  
**BERKSHIRE, RG19 4LW**

DX number

DX exchange



A05

\*A6TUM921\*

0118

COMPANIES HOUSE

13/03/02

Form revised July 1990

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