



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
21 11 1962

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) **Eugenia**

Surname **Lacey**

Previous Forename(s)

Previous Surname(s)

Usual residential address **151 Ash Street**

Post town **Ash**

Postcode **GU12 6LJ**

County / Region **Surrey**

Country **UK**

†Nationality **British**

†Business occupation **Group Treasurer**

†Other directorships (additional space overleaf)

Consent signature

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

E Lacey

Date **08-03-2002**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M Lacey

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

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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COMPANIES HOUSE

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13/03/02

Form revised July 1998