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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4006171

Company Name in full MM&S (2661) Limited

Date of appointment Day Month Year 1 3 0 9 2 0 0 0 †Date of Birth Day Month Year 2 1 0 7 1 9 6 9

Appointment form

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

Notes on completion
appear on reverse.

NAME *Style / Title Mr *Honours etc

Forename(s) Edward

Surname Wojakowski

Previous Forename(s) Previous Surname(s)

Usual residential address 15 Edgeworth Avenue

Post town London Postcode NW4 4EX

County / Region Country UK

†Nationality British †Business occupation Director

†Other directorships (additional space overleaf) Dan-Ton Investments Ltd, Tonstate Ltd
I consent to act as (** director / ~~secretary~~) of the above named company


* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

 Date 13.9.2000

A director, secretary etc must sign the form below.

Signed  Date 13/9/2000

(** 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.

Maclay Murray & Spens
151 St Vincent Street
Glasgow
G2 5NJ
Tel 0141 248 5011
DX number DX: GW67 DX exchange Glasgow



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

Company Number

4006171

† Directors only.

† Other directorships

Tonstate (HQ) Limited

Tonstate (Distribution Warehouses)

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.