

288a

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))

| CHFP010 | Compa | any Number | 4068812 | | | | | | | |
|---|---|-------------------------------------|---------------------|---------------------------------|------------|----------------------|----------|----------------------------|---------|----------------------|
| Co | mpany l | Name in full | MAWLAW 519 | D LIMITED | | | | | | |
| | | | | | | | | | | |
| A ! 4 4 | | | Day Mont | h Year | | | Day | Month | Y | ear |
| Appointment form | | Date of appointment | 016 1 12 | 2000 | ء ا رح | ate of 6 | 4 | 1 1 | 1 9 | 5 3 |
| Notes on completion appear on next | Appointn | nent as director | Х | as secretary | | | | propriate b ecretary ma | | ointment is oxes. |
| page. | NAME | * Style / Title | | | * Hone | ours etc | | ,, t | | |
| | | Forename(s) | NIGEL ANTE | HONY LEWIS | | | | | | |
| | | Surname | PAUL | | | | | | | |
| | | Previous forename(s) | | | | revious (name(s) | | | <u></u> | |
| | Us | ual residential address | 3 OAK LEA | AVENUE, FU | LSHAW I | PARK | | | | |
| | | Post town | WILMSLOW | | | Postc | ode | SK9 1Q | L | |
| | C | County / Region | CHESHIRE | | | Cou | ntry | | | |
| | | † Nationality | BRITISH | | | ısiness ıpation | ACC | OUNTAN | r | |
| (ad | | er directorships pace next page) | See attac | hed schedul | e | *** | | | | |
| | | | | as ** director | / secreta | ary of the | abov | e named | i compa | ny |
| | Conse | nt signature | MA | 5) | | D | ate | 29/1 | 100 | |
| * Voluntary details. † Directors only. | | | A director, se | cretary etc mu | ıst sign | the forn | n belo | ow. | | |
| ** Please delete as a | ppropriate | Signed | 1 | nd on behal | _ | D | ate | 8.13 | a.20 | ∞ |
| | | | (**a director / sec | SECRETA retary / administrat | or / admin | FD istrative red | ceiver / | receiver m | anager/ | receiver) |
| Please give the r number and, if a | | • | REF: 503, | ROWE & MAW | , 20 B | LACK FI | RIAR | s LANE, | LONDO | ON, |
| Exchange of the | nge of the person Companies House contact if there is any query. EC4V 6HD, ENGLAND | | ENGLAND | | | | - 4 | | | |
| , , | | | | Tel | | | | | | |
| | | | DX number | | DX exc | hange | | | | |

19/12/00 AOS HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

ompanies House, Crown Way, Cardiff, CF4 3UZ r companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| | Company Number | 4068812 | |
|-------------------|-----------------------|---------|------|
| † Directors only. | † Other directorships | | |
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name 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 ne 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 bee 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 wa director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

| 4068812 | |
|--------------------------|-------------|
| MAWLAW 519 LIMITED | |
| | |
| NIGEL ANTHONY LEWIS PAUL | |
| NIGEL ANTHONY LEWIS PAUL | |

| Company Name | Resignation |
|---------------------------|-------------|
| RUNCORN CHEMICALS LIMITED | |
| MONOCIA CIMPLEADS HIMITED | |
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