

Package: 'Laserform'  
by Laserform International Ltd.

# 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 4214548

Company Name in full m. a. international limited

### Appointment form

Notes on completion  
appear on reverse.

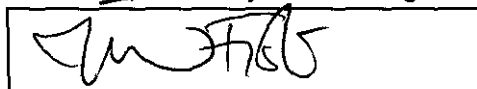
Date of appointment	Day 0 9	Month 0 7	Year 2 0 0 1	†Date of Birth	Day 0 6	Month 1 0	Year 1 9 6 6
Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
NAME	*Style / Title		*Honours etc				
	MR						
Forename(s)	CRAIG MARTIN						
Surname	HUGHES						
Previous Forename(s)				Previous Surname(s)			
Usual residential address	4 DENTS ROAD						
Post town	LONDON			Postcode	SW11 6JA		
County / Region				Country			
†Nationality	BRITISH			†Business occupation	CONSULTANT		
†Other directorships (additional space overleaf)	m. a. ventures limtied, m.a. partnership limited						
	consent to act as ** director / secretary of the above named company						

### Consent signature

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

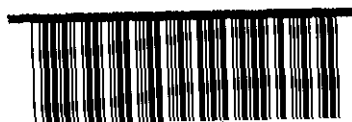
Signed

 Date 18/7/01

(\*\* 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.

Hammond Suddards Edge  
7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH  
  
Tel (020) 7655 1000  
DX number DX136546 DX exchange BISHOPGATE 2



A08  
COMPANIES HOUSE

0401  
27/07/01

Laserform International 12/99

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 4214548

† Directors only.

† Other directorships

Millennia Associate Resources Limited

m. a. partners limited

AN STRIPED MAN INTEREST LIMITED

#### 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.