

Please complete in typescript, or  
in bold black capitals.

CHFP013

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

## Appointment form

Notes on completion  
appear on reverse

**NAME \* Style / Title**

**Forename(s)**

**Surname**

**Previous Forename(s)**

## Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
732B of the  
Companies Act 1985

## Usual residential  
address

**Post town**

**County / Region**

**# Nationality**

**# Other directorships**  
(additional space overleaf)

## Consent signature

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

**Signed**

You do not have to give any contact information in  
the box opposite, but if you do, it will help  
Companies House to contact you if there is a  
query on the form. The contact information that  
you give will be visible to searchers of the public  
record.



\*A2U7Q407\* 0143  
30/03/05

**Company Number**

4214548

**Company Name in full**

m.a. international limited

**Date of appointment**

Day Month Year

2 1 0 2 2 0 0 5

# Date of Birth

Day Month Year

3 1 0 7 1 9 6 5

X

as secretary

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

Mr

\* Honours etc

**Forename(s)**

Lee Gary

**Surname**

Sach

**Previous Forename(s)**

**Previous Surname(s)**

18 Mohegan Road

**Post town**

Larchmont

**Postcode**

NY 10538

**County / Region**

**Country**

United States of Americ

**# Nationality**

British

**# Business occupation**

Banking Consultant

**# Other directorships**  
(additional space overleaf)

1 other directorship - see continuation sheet

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

*[Signature]*

**Date**

16/3/05

A director, secretary etc must sign the form below.

*[Signature]*

**Date**

23/3/05

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

PK Partners LLP,

Chartered Accountants

15 The Green, Richmond, Surrey,

TW9 1PX

Tel 020 8334 9953

**DX number**

**DX exchange**

en you have completed and signed the form please send it to the  
gistrar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ

panies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

**Company Number**

4214548

# Directors only.

# Other directorships

Millennia Associate Resources 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.

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