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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

4289655

Company Name in full

MM&S (2798) LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year

Date of
appointment

01 11 2001

†Date of
Birth

Day Month Year

23 03 1932

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ARTHUR

Surname

MATYAS

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

29 WYKEHAM ROAD

Post town

LONDON

Postcode

NW4 2SS

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date

9-11-2001

A director, secretary etc must sign the form below.

Signed

Date

9-11-2001

(** 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.

PAULA FOX

MACLAY MURRAY & SPENS
151 ST VINCENT STREET
GLASGOW G2 5NJ

Tel 0141 248 5011

DX number DX GW 67

DX exchange GLASGOW



A37
COMPANIES HOUSE

0220
14/11/01

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

4289655

† Directors only.

†Other directorships

SEE ATTACHED

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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : ARTHUR MATYAS
Nationality : BRITISH
Latest Address : 49 WYKEHAM ROAD
LONDON
Postcode : NW4 2SS

Date of Birth: 23/03/1932

Company Appointments : Current : 14 / Resigned : 0 / Dissolved : 2

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY Appointed: 25/11/1993
Dissolved: 21/02/1995
Occupation : DIRECTOR
Company Number: 02861120
Company Name: MAPLEV LIMITED
Dissolved

SECRETARY Appointed: pre 18/07/1991
Occupation :
Company Number: 01962716
Company Name: MALTESE LIMITED
Active

DIRECTOR Appointed: 25/11/1993
Dissolved: 21/02/1995
Occupation : DIRECTOR
Company Number: 02861120
Company Name: MAPLEV LIMITED
Dissolved

DIRECTOR Appointed: 18/03/1996
Occupation : COMPANY DIRECTOR
Company Number: 03162082
Company Name: TONSTATE GROUP LIMITED
Active

DIRECTOR Appointed: 23/12/1998

Occupation : COMPANY DIRECTOR
Company Number: 03675484
Company Name: TONSTATE (DISTRIBUTION WAREHOUSES) LIMITED
Active

DIRECTOR
Appointed: 02/04/1998
Occupation : COMPANY DIRECTOR
Company Number: 03527283
Company Name: DAN-TON INVESTMENTS LIMITED
Active

DIRECTOR
Appointed: 12/04/1999
Occupation : COMPANY DIRECTOR
Company Number: 03747321
Company Name: TONSTATE (HQ) LIMITED
Active

DIRECTOR
Appointed: pre 18/07/1991
Occupation : PROPERTY DEALER
Company Number: 01962716
Company Name: MALTESE LIMITED
Active

DIRECTOR
Appointed: pre 11/04/1992
Occupation : PROPERTY DEALER
Company Number: 02492045
Company Name: TOWERDEAL LIMITED
Active

DIRECTOR
Appointed: pre 15/08/1991
Occupation : PROPERTY DEALER
Company Number: 01959476
Company Name: ARMAT PROPERTIES LIMITED
Active

DIRECTOR
Appointed: 13/09/2000
Occupation : DIRECTOR
Company Number: 04006171
Company Name: TONSTATE GLASGOW AIRPORT HJ LIMITED
Active

DIRECTOR
Appointed: 13/09/2000
Occupation : DIRECTOR
Company Number: 04006185

Company Name:	TONSTATE GLASGOW AIRPORT LIMITED
	Active
DIRECTOR	Appointed: 13/09/2000
Occupation :	DIRECTOR
Company Number:	<u>04006163</u>
Company Name:	TONSTATE GLASGOW AIRPORT DI LIMITED
	Active
DIRECTOR	Appointed: 15/02/2000
Occupation :	COMPANY DIRECTOR
Company Number:	<u>03929209</u>
Company Name:	SHUM LIMITED
	Active
DIRECTOR	Appointed: 09/03/2001
Occupation :	COMPANY DIRECTOR
Company Number:	<u>04141120</u>
Company Name:	TONSTATE (YEOVIL LEISURE) LIMITED
	Active
DIRECTOR	Appointed: 18/07/2001
Occupation :	COMPANY DIRECTOR
Company Number:	<u>04231468</u>
Company Name:	TONSTATE G A MANAGEMENT LIMITED
	Active

This screen does not include appointments with LLP's.