



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 04434379

Company Name in full MHB (UK) Limited

Date of appointment Day Month Year
25 04 2004

†Date of Birth

Day Month Year

Appointment form Appointment as director ☐ as secretary ☒

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

CHAPMAN WORTH LLP

Surname

Previous Forename(s)

Previous Surname(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 723B of the Companies Act 1985

†† Usual residential address

Post town

STANFORD BUSINESS COURT / STANFORD
IN THE VALE

Postcode

SN7 8LH

County / Region

OXFORDSHIRE

Country

UK

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Chapman Worth LLP

Date

25/4/04

A director, secretary etc must sign the form below.

George Shinner

Date

5/4/04

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

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

Chapman Worth LLP, Stanford Business Court

21-23 Hight Street, Stanford in the Vale, Oxfordshire, SN7 8LH

Tel 01367 718574

DX number

DX exchange

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
or LP - 4 Edinburgh 2



A20
COMPANIES HOUSE

0405
28/04/04

Form April 2002