

Please complete in typescript, or in bold black capitals.

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

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

CHFP016		of particulars (use Form 288c))						
Company Number		446	3899					
Co	ompany Name in full	Mikak			. 211			
		Day Month	Year			Day Month	Year	
	Date of appointment	27018	20012	† Date of	birth C	7707	1191313	
Appointment form	Appointment as director		as secret	ary			ate box. If appointment lary mark both boxes.	
	NAME *Style / Title	· 林春水。		*Honou	rs etc		-	
Notes on complet appear on reverse	[1 2th read For the						
	Surname	and V						
Previou: Forename(s			•	Previ Surname		/		
	Usual residential address	Emilia, Limitori						
	Post town	illikas	ki _n		Postcoo	de 🔭	4-64	
	County / Region	Country Recognition						
	† Nationality	† Business occupation BUILDERS MERCHANT						
	† Other directorships (additional space overleaf)	W.GAUNT LTD., THIRSK IND. PARK, JORK ROAD THIRSK NORTH TORKSHIRE I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Consent signature	1	Jan	-4	Date	27,08	- 02-	
† Directors only. ** Delete as appropriate	e.	A director, se	ecretary etc mu	he form	below.			
	Signed	2	brs	··	Date	27.08	- 32	
telephone num a DX number a	e name, address, ber and, if available, and Exchange of mpanies House should	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver) Tel O 176 2 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4						
	AICOPEJP DAD7	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:						

COMPANIES HOUSE

Form revised July 1998

26/09/02

	Company Number	
† Directors only	† Other directorships	

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.