

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000			of particulars (use Form 288c))						
Company Number			474579	(1					
Cor	npany	Name in full	M-1A MONTH LTD						
Appointment	Appointr	Date of appointment ment as director	Day Month	Year		(ase mark		Year 1 9 6 8 box. If appointment is mark both boxes.	
form Notes on completion appear on reverse.	NAME	*Style / Title	~\.\s		*Honours e	etc			
		Forename(s)	Gircian			***************************************			
		Surname	BAINBRIS	» «مو					
		Previous Forename(s)			Previous Surname(s)				
Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985	** Us:	ual residential address	11 LAW 70x	u Rosa					
		Post town	C112860	Pos	Postcode		905		
	County / Region †Nationality		MERSEYSIDE			Country		ILAND	
			BRITISH	†Bus	siness occupa	ation			
(ac	-	er directorships space overleaf)	I consent to act	ao ** diractor / s	accretory of	tha ab	ovo nomo	d compony	
* Voluntaria dataila	nt signature		Lelye		ate	27/			
* Voluntary details. † Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.						
Delete as appropriate		Signed	X Note No	Web		ate	12/8	12004	
You do not have information in the b do, it will help Co contact you if ther form. The contact give will be visible public record	ox oppos ompanie re is a q informat	ite but if you is House to uery on the ion that you	(**a director / secretar	y / administrator / adi Stansfield & Co. Chartered Account Unit D55 Brunswick Small B Brunswick Busines Liverpool L3 4BD. Tel: 0151 709 Fax: 0151 286	ants usiness Centre ss Park 9124		eiver manager	/ receiver)	
			When you have Registrar of Con			p	send	it to the	

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0283

13/09/04

COMPANIES HOUSE

Form April 2002

	Company Number		14 14 14 1 1
† Directors only.	†Other directorships	•	
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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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.