

Please complete in typescript, or in bold black capitals.
CHFP000

A12 COMPANIES HOUSE

Form revised July 1998

0805

06/08/03

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))

CHEFOOO	or particulars (use r orni 2000))
Company Number	4848576
Company Name in full	A & J MULKLOW (HAZESOWEN) LIMITED
Date of appointment	Day Month Year Day Month Year 2 9 6 7 2 0 0 3 Day Day Month Year 2 9 6 7 2 0 0 3 Birth 2 7 0 4 1 9 6 3
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	RUPERT JEREMY
Surname	MUCKLOLD
Previous Forename(s)	Previous Surname(s)
Usual residential address	THE GROVE, 47 WILLISCOTE ROAD
Post town	STOURBRIDGE Postcode DY9 7JS
County / Region	WEST MIDLANDS Country
[†] Nationality	BRITISIA †Business occupation DIRECTOR
†Other directorships (additional space overleaf)	RAELWELL LIMITED WHITINGTON SECURITIES LIMITED I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	M Date 29/07/03
† Directors only. **Delete as appropriate	A difetor, secretary etc must sign the form below.
Signed	Dand Wildy Date 29/c7/03
Please give the name, address,	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) DAVID LIKELORINGE, MADEN CROSS, MALESCLIEN ROAD,
telephone number and, if available, a DX number and Exchange of	CRADLEY HEATH, WEST MIDLANDS, BOX 7JB
the person Companies House should contact if there is any query.	Tel 0121 550 1841
AND A STANDARD FOR AN AND AND AND AND AND AND AND AND AND	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

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	4848576
Directors only.	[†] Other directorships	LOXA FINANCE 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.