



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

4909787

Company Name in full

FIDUCIA INTERIORS LTD



F288A018

Date of appointment Day Month Year 19 02 04 †Date of Birth Day Month Year 05 01 70

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MATTHEW WILLIAM

Surname

BAILEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 CORNER COTTAGE, THE GREEN,

Post town

RIPLEY

Postcode

GU23 6AR

County / Region

SURREY

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

BUILDER

†Other directorships (additional space overleaf)

MWB CONTRACTS LTD

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

Consent signature

MWB Bailey

Date

19/2/2004

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/2/2004

** Please delete as appropriate

(**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



A40 COMPANIES HOUSE

COMPANIES HOUSE

Form revised March 1995

0319

19/03/04

03/03/04

LANGMEADS
137 STATION ROAD
HAMPTON
MIDDLESEX

DX number

DX exchange

TW12 2AL

020 8979 3553

020 8941 8436

When you have completed and signed the form please send it to the Registrar of Companies

Companies House, Crown Way, Cardiff, CF4 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