

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

288a

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

Company Number 05026914

Company Name in full Mary Newco Limited

Date of appointment Day Month Year 05 02 2004 Date of birth Day Month Year 23 11 1960

## **Appointment form**

Notes on completion  
appear on reverse.

Appointment as director

x

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Michael-John

Surname

Saunders

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

Walnut Tree Cottage, Cookham Dean Common

Post town

Maidenhead

Postcode

SL6 9NZ

County / Region

Berkshire

Country

England

† Nationality

British

† Business occupation

Finance Director

† Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

25.02.04

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

3/3/04

(\*\*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 necessary.



LD4 \*LCSPATME\* 0442  
COMPANIES HOUSE 22/03/04

COMPANIES HOUSE 13/03/04  
COMPANIES HOUSE 05/03/04

Form revised April 2002

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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

**Company Number**

05026914

†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 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.