

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 05 11 1955

## **Appointment form**

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.

Notes on completion appear on reverse.

Forename(s)

Peter David

Surname

Brougham

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

25 Limes Way

Post town

Shabbington

Postcode

HP18 9HB

County / Region

Buckinghamshire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

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

Consent signature

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Date 25-02-04

A director, secretary etc must sign the form below.

Signed

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 there is a query on the form. The contact information that

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



LD4  
COMPANIES HOUSE

0443  
22/03/04

COMPANIES HOUSE

13/03/04

COMPANIES HOUSE

05/03/04

**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 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.

Company Number

Other directorships

05026914	
Cannon Couriers Limited	*
Cobra Bikes Limited	*
DX Electronic Services Ltd	
Hays Business Services Ireland Limited	*
Hays Commercial Services Limited	
Hays DX (Ireland) Limited	*
Hays Office Services Limited	*
ICS (Management Services) Limited	*
Secure Despatch Services Limited	*
Total Mailing Services Limited	*