

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5199224

Company Name in full

MAWLAW 633 LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

0 6 0 9 2 0 0 4

† Date of
Birth

Day Month Year

0 9 1 0 1 9 5 4

X

Deputy
as secretary

X

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

NAME * Style / Title

* Honours etc

Forename(s)

STEPHEN

Surname

GUTTERIDGE

Previous
forename(s)

Previous
surname(s)

Usual residential
address

SILVERWOOD, LUNGHURST ROAD, WOLDINGHAM

Post town

CATERHAM

Postcode

CR3 7EG

County / Region

SURREY

Country

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director ^{Deputy} secretary of the above named company

Consent signature

A Gutteridge

Date

7/9/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
For and on behalf of

Date

13.9.04

(** 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 contact if there is any query.

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A17
COMPANIES HOUSE

0409
15/09/04

Company Number

5199224

† 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(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.

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

5199224

Company Name in full

MAWLAW 633 LIMITED

Name

STEPHEN GUTTERIDGE

Company Name	Resignation
AUGEAN PLC EAST SURREY COLLEGE TRUST IPE TRAINING LIMITED MARWYN INVESTMENTS GROUP LIMITED STAR ENERGY GROUP PLC THE COUNCIL FOR REGISTERED GAS INSTALLERS	31/12/2002