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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5388228

Company Name in full

MSOMS LIMITED

Date of
appointment

Day Month Year
28 03 2006

†Date of
Birth

Day Month Year
22 12 1973

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)

Jamie BEATON GRAM

Surname

MacLeod

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

88 Ragged Staff Wharf, Queensway

Post town

Postcode

County / Region

Country

Gibraltar

†Nationality

British

†Business occupation

Trader

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

**Delete as appropriate

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

Date

28/03/06

A director, secretary etc must sign the form below.

Signed

Date

28/03/06

(** 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 you
give will be visible to searchers of the
public record.

McGrigors London
5 Old Bailey
London
EC4M 7BA

Tel 0207 054 2500

DX number 227

DX exchange 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

