

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number
Company Name in full

5405476

MPL Options Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
1 3 0 7 2 0 0 5

† Date of
Birth

Day Month Year
2 7 0 7 1 9 6 4

☒ as secretary ☐

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

NAME * Style / Title

* Honours etc

Forename(s)

Steven James

Surname

Colsell

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Limes House, Bytham Road, Ogbourne St George

Post town

Marlborough

Postcode

SN8 1TD

County / Region

Wiltshire

Country

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

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

Consent signature

ST Colsell

Date

19/7/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/7/05

(** 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.

Nicola Shaw
c/o Kensington Group plc, 1 Sheldon Square, London
W2 6PU Tel 0207 297 7844
DX number DX exchange



A56
COMPANIES HOUSE

0578
22/07/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh