

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals. CHFP010 Company Number Company Name in full			(NOT for r change o	-	-			•					
			5738402										
			WESTMINSTER SMALL AND MINORITY BUSINESS COUNCIL										
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Appointment form		Date of appointment		Month	Year ۲ (۱۵		† Dat	_	Day L	Month 		Year 	
Notes on completion appear on next page		ent as director		as	secretar	y x				opropriate i ecretary m			
	NAME	* Style / Title	* Honours etc				ırs etc						
		Forename(s)											
Surname Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)			MCS FORMATIONS LIMITED										
							Pre surna	evious (me(s) (
			235 OLD MARYLEBONE ROAD										
			LONDON Postcoo			ode	de NW1 5QT						
								Cou	ntry	ENGLAN	1D		
							† Busi occup						
			I consent t	to act as	** direc	tory se	ecretar	y of the	abo	ve name	d com	pany	
	Consen	t signature			pehalf c			J	ate	09/	03/	5 ot	₂
* Voluntary details † Directors only ** Please delete as appropriate Signed		A directorise relativisted must sign the form below.											
		Meloh Harri			ate	09/03/2007							
			(**a director	/ s ecreta ry	//ad ramus	trator /	admınıst	rative rei	celver	/ rec oiver i	nanage	r / rec	eiver)
Please give the inumber and, if a			Artaius	s Compa	any Se	rvice	s Ltó	l, 233	3-237	7 Old M	laryl	ebon	ie
Exchange of the person Companies House should contact if there is any query			Road, I	London	, NW1	5QT			•				



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

DX exchange PADDINGTON

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Tel

DX 33050 Cardiff

DX number 38756

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

.	Company Number	5738402	
† 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