



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

05831018

Company Name in full

MITRE CAPITAL PARTNERS LIMITED

Date of
appointment

Day Month Year
1 2 0 4 2 0 0 7

† Date of
Birth

Day Month Year
0 4 0 2 1 9 4 5

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MARTIN ALEXANDER

Surname

SCHULER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

MAUBERN HALL
HARROP LANE



Post town

ADLINGTON

Postcode

SK10 4LE

County / Region

CHESHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

Date

17/4/2007

* Voluntary details
† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/04/2007

For and on behalf of Dechert Nominees Limited

(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.

DECHERT LLP

160 QUEEN VICTORIA STREET
LONDON
EC4V 4QQ

Tel +44 (0)20 7184 7000

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 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



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