

288a

Please complete in typescript, or
in bold black capitals
CHWP007

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

Company Number

6060941

Company Name in full

Mode-AL Limited

Date of
appointment

Day	Month	Year
21	08	2007

†Date of
Birth

Day	Month	Year

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)

NICHOLAS DAVID

Surname

HART

Previous
Forename(s)Previous
Surname(s)Usual residential
address

54 CHERRYWOOD LANE

Post town

MORDEN

Postcode

SM4 4HS

County / Region

SURREY

Country

UK

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below

(** ~~a director~~ / secretary / ~~administrator~~ / ~~administrator~~ / ~~receiver~~ / ~~receiver~~ / ~~receiver~~ / ~~receiver~~)

Nicholas D. Hart

54 Cherrywood Lane, Morden, Surrey SM4 4HS

Tel 020 8715-3098

DX number

DX exchange

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

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 DX 33050 Cardiff
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

THURSDAY



A19 *A1K9SSC0* 727
23/08/2007
COMPANIES HOUSE

Company Number

6060941

† 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