

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 6312900 Company Name in full MFN Nominee Limited Day Month Year Day Month Year Date of † Date of 2 5 0 5 9 8 017 10101 Birth appointment Please mark the appropriate box if appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) John, Corbitt Surname Barnsley Previous Previous Forename(s) Surname(s) Southfield House, Sandford Saint Martin, Usual residential †† Tick this box if the address shown is a address ++ service address for the beneficiary of a Post town Chipping Norton **Postcode OX7 7AG** Confidentiality Order granted under the provisions of section Country England County / Region |Oxfordshire 723B of the Companies Act 1985 Accountant British † Business occupation † Nationality Please see attached list † Other directorships (additional space overleaf) consent to act as \*\* director / \*\* director of the above named company Consent signature Date \* Voluntary details † Directors only \*Delete as appropriate A director, se Eretary etc must sign the form below. July 2007 Signed Date You do not have to give any contact SJ Berwin LLP information in the box opposite but if you 10 Queen Street Place do, it will help Companies House to London contact you if there is a query on the EC4R 1BE form The contact information that you Tel +44 (0)20 7111 2222 give will be visible to searchers of the DX exchange LONDON/CHANCERY LANE DX number DX 255 When you have completed and signed the form please send it to the

Registrar of Companies at

for companies registered in Scotland

A51

25/07/2007 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Laserform International 6/02

DX 235 Edinburgh

	Company Number	
† 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

## JOHN CORBITT BARNSLEY LIST OF DIRECTORSHIPS

**BM** Consulting Limited

Northern Investors Company PLC

Grainger PLC

The Grainger Trust Employee Trustee Limited

European Cardiovascular Genetics Foundation

Golftee GP Limited

Golftee Nom A Limited

Stampflat Limited

American Appraisal (UK) Limited

**Branden Property Limited** 

LMS Capital PLC

Wellbark Nom B Limited

Wellbark GP Limited

Wellbark Nom A Limited

Welbeck C P

Wellbark Property Unlimited

Hacer Consulting Ltd

Gardner Denver International Ltd

KCS Global Holdings Limited

Creswell Medical Ltd

Citizen Limited

VIO Worldwide Limited

Cityspace Limited