



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals

CHFP000

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

Company Number

6720896

Company Name in full

ROSTISFIELD

Date of
appointment

Day Month Year
1 0 1 0 2 0 0 8

†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

Notes on completion
appear on reverse

NAME

*Style / Title

*Honours etc

Forename(s)

MT SECRETARIES LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

FERULE GAI House

Postcode

IM7 4LB

County / Region

Douglas

Country

ISLE OF MAN

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

For and on behalf of

Mt Secretaries Limited

* Voluntary details

† Directors only

**Delete as appropriate

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

Consent signature

Date

14/10/08

A director, secretary etc must sign the form below

Signed

Date

14/10/08

(*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

M & N Group Limited
THE QUADRANT
118 LONDON ROAD
KINGSTON, SURREY KT2 6QJ
Telephone 020 8974 5252
Fax 020 8974 5252

DX number

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A05

AZ8XM415

17/10/2008

332

COMPANIES HOUSE

FRIDAY