

Companies House

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Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

or in bold black capitals.	of particulars (use Form 288c))
CHWP000 Company Number	6779566
Company Name in full	MCU INTERNATIONAL LIMITED
	Day Month Year Day Month Year
Date of appointment	0 5 0 1 2 0 0 9 Date of Birth 1 5 0 6 1 9 4 0
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title Notes on completion	MRS *Honours etc
appear on reverse. Forename(s)	Add
Surname	W.C.O.E
Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a address	TO WILTON ROAD HUMBERSTON
service address for the beneficiary of a Post town Confidentiality Order	GRIMSRY Postcode DN36 4AW
granted under the provisions of section County / Region 723B of the	N.E. LINCS. Country ENGLAND
Companies Act 1985 †Nationality	BRITISH TBUSINESS OCCUPATION DIRECTER
†Other directorships (additional space overleaf)	
	I consent to act as ** director / seerctary of the above named company
Consent signature *Voluntary details.	or alhabue Date 05/01/2009
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Mar Date 05/01/2009
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you	VORM N. co
do, it will help Companies House to contact you if there is a query on the	YORK PLACE COMPANY SERVICES LIMITED 12 YORK PLACE
form. The contact information that you LEEDS LS1 255	
	TF! 0113-222 0000
	DX number AX: 0113 242 5904
7е	When you have completed and signed the form please send it to the Registrar of Companies at:
AKOK26JT A17 15/01/2009 364 COMPANIES HOUSE	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

	Company Number	6779566
† Directors only.	†Other directorships	HOUSE OF MICHE LIMITED
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.