The London Law Agency Limited
The Old Exchange 12 Compton Road
Wimbledon SW19 7QD
Tel: 020 7353 9471 Fax: 020 7583 1531
DX 300117 WIMBLEDON CENTRAL

Please complete in typescript, or in bold black capitals.

CHFP050

A58

22/01/2009

COMPANIES HOUSE

308

15/01/2009

COMPANIES HOUSE

288a

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

LNFPUSU	
Company Number	6779892
Company Name in full	MOWY MAND BEXLEY UND
-	Day Month Year Day Month Year
Date of appointment	24122401018 Birth 1 1 1 1 1
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form <pre>NAME *Style / Title</pre> Notes on completion	MR *Honours etc
appear on reverse. Forename(s)	RICHARD
Surname	HARRIS
Previous Forename(s)	Previous Surname(s)
† Tick this box if the the Usual residential address shown is a address	14 CHANCER RD
he beneficiary of a Post town Confidentiality Order	SIDCUP Postcode DA 15 94R
pranted under the provisions of section county / Region 238 of the	LENT Country ENGLAND
†Nationality	BUTS H †Business occupation
†Other directorships	
(additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.	R # Date 24.12.08
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	London Law Secretarial Limited Multiple Date 24-12-08
You do not have to give any contact	("a director / secretary (edministrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you	The London Law Agency Limited
do, it will help Companies House to contact you if there is a query on the	The Old Exchange 12 Compton Road
form. The contact information that you he	Wimbledon SW19 7QD Tel: 020 7353 9471
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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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