



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number **SCO91771**

Company Name in full **MD (1995) Group Limited**

Appointment form

Date of appointment
Day Month Year
2 9 0 6 2 0 0 1

†Date of Birth
Day Month Year
[] [] [] [] [] [] [] [] []

Appointment as director

as secretary

X

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

MS

*Honours etc

Forename(s)

BARBARA

Surname

RIMMER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 LISSON GROVE, HALE

Post town

ALTRINGHAM

Postcode

WA15 9AE

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Date

11/7/01

A director, secretary etc must sign the form below.

Signed

Date

11/7/01

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
cc



SCT SN27Z2H6 1739
COMPANIES HOUSE 19/07/01
COMPANIES HOUSE 19/07/01

MR K R STOKES-SMITH, 120-138 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB

Tel 0181 901 2283

DX number

DX exchange

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