

288a

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

Company Number 228660

Company Name in full MSS Nominees Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 05 96

† Date of birth Day Month Year
15 01 65

**Appointment
Form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Sheryl

Surname

MUNIZ

Previous
Forename(s)

Previous
Surname

ABRAHAM

Usual residential
address

58B ST JOHN'S PARK

BLACKHEATH

Post town

LONDON

Postcode

SE3 7JP

County / Region

Country

ENGLAND

† Nationality

ENGLISH

† Business occupation

BANK MANAGER

† Other directorships

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

Consent Signature

S K Muniz

Date

22/4/96

* Voluntary details.

† Directors only.

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Signed

S. K. Bryant

Date

24/4/96

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

S K BRYANT

COMPANY SECRETARY'S OFFICE
HSBC HOLDINGS PLC
10 LOWER THAMES STREET
LONDON EC3R 6AE

Comp



A16 *A15TKL2X* 565
COMPANIES HOUSE 27/04/96

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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