

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
26	02	60

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

*Honours etc

Forename(s)

KEVIN

Surname

O'CONNOR

Previous Forename(s)

Previous Surname

Usual residential address

100 STANBEN ROAD

Post town

SOUTHFIELD

Postcode

SW18 5TE

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

NATIONAL SECRETARIES MSS

† Other directorships

NIL

Consent Signature

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

Date

19th APRIL 1996

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

19-4-96

** 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



A35 *ANQ4ULFL* 571
 COMPANIES HOUSE 10/05/96
 COMPANIES HOUSE 26/04/96

(**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

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**