



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4114538

Company Name in full

M.T.T. HOLDINGS LIMITED

Date of
appointment

Day Month Year

07 10 2002

†Date of
Birth

Day Month Year

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

Notes on completion
appear on reverse.

Forename(s)

KESLEY

Surname

RIST.

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

BURIA VENTURA, SKICE ROAD, SOUTH FERRIST.

Post town

BARTON UPON HUMBER.

Postcode

DN19 6JG.

County / Region

NORTH LINCOLNSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SECRETARY.

†Other directorships
(additional space overleaf)

Consent signature

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

L. Riley

Date

3/10/2002

A director, secretary etc must sign the form below.

Signed

L. Riley

Date

3/10/2002.

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

COLEMAN, COYLE AND DAYEY, ACCOUNTANTS.

26 LANEFARM STREET, SCUNTHORPE, NORTH

LINCOLNSHIRE

Tel

01724 858712.

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



A14
COMPANIES HOUSE

0351
04/10/02

Company Number

† Directors only.

† Other directorships

NOTES

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