



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

4392361

Company Name in full

M L R 859 LIMITED

Date of
appointment

Day Month Year
08 07 2002

†Date of
Birth

Day Month Year
26 10 1954

Appointment form

Appointment as director

☒

as secretary

☐

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

DR

*Honours etc

Forename(s)

ANTHONY, HAMPODEN

Surname

RICH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 THE LINDENS, LEXDEN ROAD

Post town

COLCHESTER

Postcode

CO3 3WD

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

REGISTRAR &
SECRETARY

†Other directorships
(additional space overleaf)

WIVENHOE BUILDING MANAGEMENT SERVICES LIMITED

Consent signature

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

Anthony Hampden

Date

8 JULY 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Anthony Hampden

Date

8 JULY 2002

(**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
contact if there is any query.

MILLS & REEVE (REF: CNB)

112 HILLS ROAD, CAMBRIDGE

CB2 1PH

Tel 01223 222455

DX number

DX exchange



A45
COMPANIES HOUSE

0096
12/07/02

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

Company Number

4392361

† Directors only.

† Other directorships

W. P. MANAGEMENT LIMITED ; WIDENHOE TECHNOLOGY LIMITED

SOUTHERN UNIVERSITIES MANAGEMENT SERVICES LIMITED

UNIVERSITY OF ESSEX ENVIRONMENTAL FACILITIES LIMITED

EAST IS ACTING SCHOOL LIMITED ; NESSTAR LIMITED

PRECIS (2166) LIMITED

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.