

\*LPUQ1Y5Y\*

19/03/2008

COMPANIES HOUSE

LD6

129

**APPOINTMENT of director or secretary** 

288a

Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))					
Company Number  Company Name in full		05944758					
		MUCHO MAS LIMITED					
		Day Month `	Year	D:	ay Month Year		
	Date of appointment	18032	0 0 8 E	Date of 2	7 1 1 1 9 6	6 4	
<b>A</b> ppointment A form	ppointment as director	x as se			ppropriate box if appointment if secretary mark both boxes		
N#	*Style / Title	MR	*Hon	ours etc			
Notes on completion appear on reverse	Forename(s)	MARK LESLIE VIVIAN					
	Surname	ESIRI					
	Previous Forename(s)			Previous name(s)			
tt Tick this box if the address shown is a service address for	Usual residential address #	8 ST ANNS ROAD					
the beneficiary of a Confidentiality Order granted under the	Post town			Postcode	W11 4SR		
provisions of section 723B of the	County / Region	LONDON		Country	ENGLAND		
Companies Act 1985	† Nationality	BRITISH † Business occupation DESIGNATED MEM			ESIGNATED MEMBE	R	
† Other directorships (additional space overleaf)		PLEASE SEE ATTACHED LIST					
		consent to act as	** director / 💥	XXXXXXX of the	above named comp	any	
Voluntary details	onsent signature	Man VE	ed.	Date	18/3/08		
f Directors only **Delete as арргорпаtе		A director, secretary etc must sign the form below					
	Signed	Daniel K	onglion	Date	7 March 200	8	
,		(** a director / <b>XXX)(**XX</b>	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	000000000000000000000000000000000000000	XX/XEXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXX	
	to give any contact ox opposite but frou to						
THURSDAY 475 77	-ABOR1YDC*	W1B 1LZ         Tel 0207 580 5721           DX number 9001         DX exchange WEST END					
A75 27	ORTTDO 169 7/03/2008 ANIES HOUSE	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

1 6.3	<b>Company Number</b>	05944758
† Directors only	† Other directorships	PLEASE SEE ATTACHED LIST

## **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

## MUCHO MAS LIMITED: CRN 05944758 MARK LESLIE VIVIAN ESIRI: OTHER DIRECTORSHIPS

HOLDSMYTH LIMITED	CRN 05371149
NOBLE MACMILLAN LIMITED	CRN 06167803
BRACKENBURY DESIGN LIMITED	CRN 06263518
LABEL LIBRARY LIMITED	CRN 06263496
CLICKWORKS LIMITED	CRN 03306712
FRANK SMYTHSON LIMITED	CRN 03594597
B J CHANT & SONS LIMITED	CRN 03314097
ASTLEY CLARK LIMITED	CRN 05638586
VENREX GENERAL PARTNER LIMITED	CRN SC306646
COUNTRY HOUSE MAGAZINE LIMITED	CRN 05768508
THE ELVASTON GROUP LIMITED	CRN 02887284